

CHILDRENS PLACE RETAIL STORES INC

Form 8-K

June 04, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of report (Date of earliest event reported): June 4, 2014

THE CHILDREN'S PLACE RETAIL STORES, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

0-23071

(Commission File Number)

31-1241495

(IRS Employer Identification No.)

500 Plaza Drive, Secaucus, New Jersey 07094

(Address of Principal Executive Offices) (Zip Code)

(201) 558-2400

(Registrant's Telephone Number, Including Area Code)

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders.

At the Annual Meeting of Stockholders of The Children's Place Retail Stores, Inc. (the "Company") held on June 4, 2014, the Company's stockholders elected each of the Company's three nominees for Class II directors for a three-year term expiring in 2017, ratified the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending January 31, 2015, approved, on an advisory, non-binding basis, the compensation of the Company's named executive officers as described in the Company's proxy statement for the Annual Meeting, approved an amendment to our Charter to declassify our board of directors, approved an amendment to our Charter to permit shareholders to remove directors with or without cause and approved an amendment to our Charter to change our name to "The Children's Place, Inc.", each amendment as described in the Company's proxy statement for the Annual Meeting.

The final results of the voting were as follows:

	For	Against	Abstentions	Broker Non-Votes
Election of Class II Directors				
Joseph Alutto	19,406,506	360,834	1,376	1,055,970
Joseph Gromek	17,257,185	2,510,154	1,377	1,055,970
Susan Sobott	19,636,057	131,302	1,357	1,055,970
Ratification of the Appointment Of Independent Registered				
	20,801,518	19,150	4,017	0.00
Public Accounting Firm				
Compensation Paid to Named Executive Officers				
	12,082,667	7,672,248	11,121	1,058,650
Proposed Amendment to Charter to				
	19,758,170	2,951	7,595	1,055,970

**Declassify
Board of
Directors**

**Proposed
Amendment to
Charter to
Permit
Shareholders to
Remove
Directors With
or Without
Cause**

19,744,109	15,443	9,164	1,055,970
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**Proposed
Amendment to
Charter to
Change the
Company's
Name**

20,785,937	4,504	2,294	31,951
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Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: June 4, 2014

**THE CHILDREN'S PLACE
RETAIL STORES, INC.**

By: /s/ Jane Elfers
Name: Jane Elfers
Title: President and Chief Executive
Officer