

Financial Engines, Inc.
Form 8-K
January 31, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 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):

January 31, 2011

Financial Engines, Inc.

(Exact name of registrant as specified in its charter)

Delaware

001-34636

94-3250323

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

1804 Embarcadero Road, Palo Alto, California

94303

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(650) 565-4900

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:

- 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))

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Item 8.01 Other Events.

Financial Engines, Inc. (the "Company") has established record and meeting dates for its 2011 annual meeting of stockholders (the "2011 Annual Meeting"). The Company's stockholders of record at the close of business on March 15, 2011, will be entitled to notice of the meeting and to vote upon matters considered at the meeting. The 2011 Annual Meeting will be held at the Garden Court Hotel located at 520 Cowper Street, Palo Alto, California, beginning at 2:00 p.m. Pacific Time on May 11, 2011.

A stockholder proposal not included in the proxy statement for the 2011 Annual Meeting will be ineligible for presentation at the meeting unless the stockholder gives timely notice of the proposal in writing to the Company's Secretary at its headquarters and otherwise complies with the provisions of the Company's Bylaws. To be timely, the Company's Bylaws provide that the Company must have received the stockholder's notice not more than 120 days nor less than 90 days before the one year anniversary of the prior year's annual meeting. However, if the Company did not hold an annual meeting in the prior year or if the current year's annual meeting is held more than 30 days before or after the one year anniversary of the prior year's annual meeting, then the Company must receive the stockholder's notice by the later of (i) 90 days before the current year's annual meeting or (ii) 10 days after public announcement of the current year's annual meeting date. For the 2011 Annual Meeting, stockholders must submit written notice to the Secretary in accordance with the foregoing Bylaw provisions no later than the close of business on February 10, 2011.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Financial Engines, Inc.

January 31, 2011

By: */s/ Anne S. Tuttle*

Name: Anne S. Tuttle

Title: Executive Vice President and General Counsel