

QUIDEL CORP /DE/  
Form 8-K  
May 16, 2018

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): May 15, 2018

QUIDEL CORPORATION  
(Exact name of Registrant as specified in its Charter)

Delaware 0-10961 94-2573850  
(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

12544 High Bluff Drive, Suite 200  
San Diego, California 92130  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (858) 552-1100

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))

Indicate by check  
mark whether the  
registrant is an  
emerging growth  
company as  
defined in as  
defined in Rule  
405 of the

Securities Act of  
1933 (§230.405  
of this chapter)  
or Rule 12b-2 of  
the Securities  
Exchange Act of  
1934  
(§240.12b-2 of  
this chapter).  
Emerging  
growth company  
o

If an emerging  
growth company,  
indicate by check  
mark if the  
registrant has  
elected not to use  
the extended  
transition period  
for complying  
with any new or  
revised financial  
accounting  
standards  
provided  
pursuant to  
Section 13(a) of  
the Exchange  
Act. o

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Item 5.02 Departure of Directors of Certain Officers; Election of Directors' Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

As indicated below, at the 2018 Annual Meeting of the Stockholders, the Company's Stockholders approved the Quidel Corporation 2018 Equity Incentive Plan.

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

On May 15, 2018, Quidel Corporation (the "Company" or "Quidel") held its Annual Meeting of Stockholders at 8:30 a.m. local time at the San Diego Marriott Del Mar, 11966 El Camino Real, San Diego, California 92130. The following matters were voted upon at the meeting:

Proposal No. 1

The Company's stockholders elected eight individuals to the Board of Directors as set forth below:

| Name                | Votes For  | Votes Withheld | Broker Non-Votes |
|---------------------|------------|----------------|------------------|
| Thomas D. Brown     | 31,947,752 | 272,072        | 3,551,067        |
| Douglas C. Bryant   | 31,977,611 | 242,213        | 3,551,067        |
| Kenneth F. Buechler | 30,126,919 | 2,092,905      | 3,551,067        |
| Mary Lake Polan     | 31,954,193 | 265,631        | 3,551,067        |
| Jack W. Schuler     | 30,054,802 | 2,165,022      | 3,551,067        |
| Charles P. Slacik   | 32,043,794 | 176,030        | 3,551,067        |
| Matthew W. Strobeck | 32,047,712 | 172,112        | 3,551,067        |
| Kenneth J. Widder   | 29,718,383 | 2,501,441      | 3,551,067        |

Proposal No. 2

The Company's stockholders ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the Company's 2018 fiscal year by the votes set forth in the table below:

| Votes For  | Votes Against | Abstentions |
|------------|---------------|-------------|
| 35,491,182 | 259,258       | 20,451      |

Proposal No. 3

The Company's stockholders approved, on an advisory basis, the compensation of the Company's named executive officers by the votes set forth in the table below:

| Votes For  | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 32,038,816 | 163,048       | 17,960      | 3,551,067        |

Proposal No. 4

The Company's stockholders approved the Quidel Corporation 2018 Equity Incentive Plan:

| Votes For  | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 29,584,079 | 2,619,800     | 15,945      | 3,551,067        |

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.

Date: May 16, 2018

QUIDEL CORPORATION

By: /s/ Robert J. Bujarski

Name: Robert J. Bujarski

Its: SVP, Business Development & General Counsel