

IDEX CORP /DE/
Form 8-K
April 12, 2016

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: April 06, 2016
(Date of earliest event reported)

IDEX CORPORATION

(Exact name of registrant as specified in its charter)

| | | |
|---|-------------------------------------|--|
| Delaware (State or other jurisdiction of incorporation) 1925 W. Field Court Lake Forest, Illinois 60045 (Address of principal executive offices, including zip code) (847) 498-7070 (Registrant's telephone number, including area code) | 1-10235 (Commission File Number) | 36-3555336 (IRS Employer Identification No.) |
|---|-------------------------------------|--|

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 5.02 – Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(d) Appointment of Mark A. Buthman as Director

On April 6, 2016, the Board of Directors (the “Board”) of IDEX Corporation (the “Company”) appointed Mark A. Buthman to serve as a member of the Board and as a member of the Audit Committee of the Board. Mr. Buthman will participate in the compensation arrangements for non-employee members of the Board described in the Company’s Definitive Proxy Statement filed with the Securities and Exchange Commission on March 2, 2016.

A copy of the press release announcing Mr. Buthman’s appointment to the Board is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

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

(a) – (b) The Company held its Annual Shareholders’ Meeting on Wednesday, April 6, 2016 and voted on the following matters:

1. The election of three directors to serve a three-year term. The following persons received a majority of votes cast for Class I directors.

| Director | For | Withheld | Broker Non-Votes |
|---------------------|------------|-----------|---------------------|
| Ernest J. Mrozek | 69,920,563 | 1,000,257 | 1,454,011 |
| David C. Parry | 69,696,547 | 1,224,273 | 1,454,011 |
| L. L. Satterthwaite | 69,743,289 | 1,177,531 | 1,454,011 |

2. A proposal to approve, on an advisory basis, the compensation of the Company’s named executive officers. The proposal received the affirmative vote of a majority of the shares present in person or represented by proxy and entitled to vote on the matter as follows:

| | |
|-------------------|------------|
| Affirmative Votes | 68,938,587 |
| Negative Votes | 1,933,735 |
| Abstentions | 48,498 |
| Broker Non-Votes | 1,454,011 |

3. On a proposal to ratify the appointment of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for 2016. The proposal received the affirmative vote of a majority of the shares present in person or represented by proxy and entitled to vote on the matter as follows:

| | |
|-------------------|------------|
| Affirmative Votes | 71,586,472 |
| Negative Votes | 782,083 |
| Abstentions | 6,276 |

Item 7.01 – Regulation FD Disclosure.

On April 6, 2016, IDEX Corporation issued a press release announcing that its Board of Directors has approved a 6 percent increase in the Company’s regular quarterly cash dividend.

A copy of the press release announcing the dividend increase is furnished as Exhibit 99.2 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01 – Financial Statements and Exhibits.

(d) Exhibits

- 99.1 Press release dated April 6, 2016 announcing the appointment of Mark A. Buthman as director
 - 99.2 Press release dated April 6, 2016 announcing a dividend increase
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SIGNATURE

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.

IDEX CORPORATION

By: /s/ HEATH A. MITTS
Heath A. Mitts
Senior Vice President and Chief Financial Officer

April 12, 2016

EXHIBIT INDEX

| Exhibit Number | Description |
|-------------------|---|
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| 99.2 | Press release dated April 6, 2016 announcing a dividend increase |