

Edgar Filing: ACME UNITED CORP - Form 8-K

ACME UNITED CORP
Form 8-K
July 28, 2005

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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): July 26, 2005

ACME UNITED CORPORATION
(Exact Name of Registrant as Specified in its Charter)

Connecticut	001-07698	06-0236700
(State of Other Jurisdiction of Incorporation or Organization)	(Commission File Number)	(IRS Employer Identification)

1931 Black Rock Turnpike, Fairfield, Connecticut
(Address of principal executive offices)

06825
(Zip Code)

Registrant's telephone number, including area code: (203) 332-7330

N/A
(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))

This Current Report on Form 8-K is being filed by Acme United Corporation (the "Company") solely to report the information set forth in Item 1 hereof.

Item 1. Registrant's Business and Operations

Item 1.01 Entry into a Material Definitive Agreement

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On July 26, 2005, the Compensation Committee of the Board of Directors awarded cash bonuses to officers and other members of the Company's management. These bonuses constitute a portion of the annual cash bonuses which the Compensation Committee estimates will be payable to such persons for services rendered during fiscal 2005. The Company will pay the cash bonuses on August 1, 2005. The cash bonuses awarded to the Company's Chief Executive Officer and the four remaining most highly paid executive officers are as follows:

Walter Johnsen, President and CEO, \$100,000; Brian Olschan, Executive Vice President, \$75,000; Paul Driscoll, Chief Financial Officer, \$40,000; James Benkovic, Vice President of Sales, \$40,000; and Larry Buchtman, Vice President of Operations and Technology, \$10,000.

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 thereunto duly authorized.

ACME UNITED CORPORATION

Date: July 28, 2005

By: /s/ Paul G. Driscoll

Paul G. Driscoll
Vice President and Chief Financial
Officer

man" SIZE="2">Definitive proxy statementx Definitive additional materials" Soliciting material pursuant to Rule 14a-11(c) or Rule 14a-12

ProAssurance Corporation(Name of Registrant as Specified in Its Charter)(Name of Person(s) Filing Proxy statement, if Other Than the Registrant)Payment of filing fee (Check the appropriate box):x No fee required" Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11The filing fee of \$ was calculated on the basis of the information that follows: 1.

Title of each class of securities to which transaction applies:

2.

Aggregate number of securities to which transaction applies:

3.

Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

4.

Proposed maximum Aggregate value of transaction:

5. Total fee paid:

“ Fee paid previously with preliminary materials.” Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing. (1)

Amount Previously Paid:

(2)

Form, Schedule or Registration Statement No.:

(3)

Filing Party:

(4)

Date Filed:

***** Exercise Your *Right* to Vote *****
**Important Notice Regarding the Availability of Proxy Materials for the
Shareholder Meeting to Be Held on May 22, 2013**

PROASSURANCE CORPORATION

Meeting Information

Meeting Type: Annual Meeting
For holders as of: March 22, 2013
Date: May 22, 2013 **Time:** 9:00 AM CDT
Location: ProAssurance Corporation
5th Floor
100 Brookwood Place
Birmingham, AL 35209

PROASSURANCE CORPORATION

100 BROOKWOOD PLACE,

BIRMINGHAM, AL 35209

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

1. Annual Report
2. Notice & Proxy Statement

How to View Online:

Have the information that is printed in the box marked by the arrow (located on the following page) and visit: www.proxyvote.com.

How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- 1) *BY INTERNET:* www.proxyvote.com
- 2) *BY TELEPHONE:* 1-800-579-1639
- 3) *BY E-MAIL*:* sendmaterial@proxyvote.com

* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before May 08, 2013 to facilitate timely delivery.

How To Vote

Please Choose One of the Following Voting Methods

Vote In Person: Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

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Vote By Internet: To vote now by Internet, go to www.proxyvote.com. Have the information that is printed in the box marked by the arrow available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

Voting items

The Board of Directors recommends you vote

FOR the following:

1. Election of Directors

Nominees

01 William J. Listwan 02 John J. McMahon, Jr. 03 W. Stancil Starnes

The Board of Directors recommends you vote FOR proposals 2., 3., 4. and 5.

2. To ratify the appointment of Ernst & Young LLP as independent auditors.

3. Approval of the ProAssurance Corporation 2014 Annual Incentive Plan.

4. Approval of the ProAssurance Corporation 2014 Equity Incentive Plan.

5. Advisory vote on executive compensation.

