

Converted Organics Inc.  
Form 8-K  
September 21, 2010

---

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):

September 16, 2010

CONVERTED ORGANICS INC.

(Exact name of registrant as specified in its charter)

Delaware

001-33304

204075963

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

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

137A LEWIS WHARF, BOSTON,  
Massachusetts

02110

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

617-624-0111

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))



**Top of the Form**

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

On September 16, 2010, the Company held its 2010 Special Meeting of Stockholders at The Marriott's Long Wharf in Boston, Massachusetts. At the meeting, the Company's stockholders approved the acquisition of TerraSphere Systems LLC and the issuance of up to 34,166,667 shares of Company common stock to the members of TerraSphere in exchange for 100% of the units of TerraSphere, subject to upward adjustment based on certain anti-dilution protections as were described in the Proxy Statement. Also, the Company's stockholders approved the ability of the Company's Chief Executive Officer to adjourn the special meeting for the purpose of soliciting additional proxies.

The results of the vote were as follows:

1. To approve the acquisition of TerraSphere Systems LLC and the issuance of up to 34,166,667 shares of Company common stock to the members of TerraSphere in exchange for 100% of the units of TerraSphere, subject to upward adjustment based on certain anti-dilution protections as described in the proxy statement.

Shares voted FOR / AGAINST / ABSTAIN:  
14,441,262 / 1,845,087 / 153,312

2. To approve the ability of the Company's Chief Executive Officer to adjourn the special meeting for the purpose of soliciting additional proxies.

Shares voted FOR / AGAINST / ABSTAIN:  
13,856,161 / 2,166,809 / 416,691

---

Edgar Filing: Converted Organics Inc. - Form 8-K

**Top of the Form**

**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.

CONVERTED ORGANICS INC.

*September 21, 2010*

By: */s/ Edward J. Gildea*

---

*Name: Edward J. Gildea  
Title: President and CEO*