

RESMED INC  
Form 8-K  
November 19, 2013

**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**

**November 13, 2013**

**Date of Report (Date of earliest event reported)**

**ResMed Inc.**

**(Exact Name of Registrant as Specified in Charter)**

**Delaware**  
**(State or Other Jurisdiction**  
  
**of Incorporation)**

**001-15317**  
**(Commission**  
  
**File Number)**

**98-0152841**  
**(I.R.S. Employer**  
  
**Identification No.)**

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**9001 Spectrum Center Boulevard**

**San Diego, California 92123**

**(Address of Principal Executive Offices) (Zip Code)**

**(858) 836-5000**

**(Registrant's telephone number, including area code)**

**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:

- .. 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))

**Item 5.02(e). Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.*****ResMed Inc. 2009 Incentive Award Plan***

On November 13, 2013, US Pacific time, at the annual meeting of our stockholders, our stockholders approved an amendment to the ResMed Inc. 2009 Incentive Award Plan, as noted in Item 5.07 below. Their approval also served as approval for purposes of section 162(m) of the US Internal Revenue Code. The amendment to the plan, among other things, (i) increased the number of shares of common stock reserved for issuance under the plan by 8,345,000 shares, (ii) modified the method by which full value shares are counted under the plan, (iii) added certain performance goals, and (iv) extended the plan's term to September 11, 2023;

A description of the material terms of the plan, including the amendments, was included in our 2013 proxy statement filed with the Securities and Exchange Commission on October 2, 2013, and the proxy statement's description of the plan and its terms are incorporated here by reference.

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

On November 13, 2013, US Pacific time, at our annual meeting of stockholders, our stockholders (i) elected the two nominees listed below to serve on our board of directors; (ii) ratified the selection of KPMG LLP as our independent auditors for the fiscal year ending June 30, 2014; (iii) approved the compensation of our named executive officers; and (iv) approved the amendment to the ResMed Inc. 2009 Incentive Award Plan.

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
<i>Item of Business No. 1:</i> Election of the following two nominees to serve for three-year terms until our annual meeting of stockholders in 2016:				
Carol Burt	101,229,545	113,596	196,669	8,213,640
Richard Sulpizio	101,040,075	116,520	383,215	8,213,640
	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
<i>Item No. 2:</i> Ratification of Auditors	109,080,437	637,829	35,184	0
	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
<i>Item No. 3:</i> Approval, on an advisory basis, of the compensation of ResMed's named executive officers.	82,072,578	19,010,801	456,431	8,213,640
	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
<i>Item No. 4:</i> Amendment to the ResMed Inc. 2009 Incentive Award Plan	74,602,386	26,741,253	196,171	8,213,640

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

<b>Exhibits:</b>	<b>Description of Document</b>
10.1	Amendment to the ResMed Inc. 2009 Incentive Award Plan (incorporated by reference to Appendix A of ResMed Inc. s Proxy Statement filed October 2, 2013).

**SIGNATURES**

We have authorized the person whose signature appears below to sign this report on our behalf, in accordance with the Securities Exchange Act of 1934.

**RESMED INC.**

Date: November 19, 2013

By: /s/ David Pendarvis

Name: David Pendarvis

Its: Chief administrative officer, global general counsel  
and secretary

**EXHIBIT INDEX**

**Exhibits:        Description of Document**

10.1            Amendment to the ResMed Inc. 2009 Incentive Award Plan (incorporated by reference to Appendix A of ResMed Inc. s Proxy Statement filed October 2, 2013.

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7.  
Sole Dispositive Power    666,800 <sup>(1)</sup>

8.  
Shared Dispositive Power

<sup>(1)</sup> Does not include 287,332 shares (adjusted for stock splits and dividends) of the Issuer's Common Stock, which Commerce Bancorp, Inc is entitled to purchase in the event of a "change in control" (as defined in the warrant agreement) of the issuer. Such warrants are fully transferable and expire on October 7, 2008.

9.  
Aggregate Amount Beneficially Owned by Each Reporting Person    666,800

10.  
Check if the Aggregate Amount in Row (9) Excludes Certain Shares (See Instructions)    N/A

11.  
Percent of Class Represented by Amount in Row (9)    10.84%

12.  
Type of Reporting Person (See Instructions)    CO

**Item 1.**

- (a) Name of Issuer - Pennsylvania Commerce Bancorp, Inc.
- (b) Address of Issuer's Principal Executive Offices - 3801 Paxton Street, Harrisburg, PA 17111

**Item 2.**

- (a) Name of Person Filing - Commerce Bancorp, Inc.
- (b) Address of Principal Business Office or, if none, Residence - 1701 Route 70 East, Cherry Hill, NJ 08034-5000
- (c) Citizenship - United States
- (d) Title of Class of Securities - Common Stock \$1.00 par value
- (e) CUSIP Number - 708677 109

**Item 3.** If this statement is filed pursuant to §§240.13d-1(b) or 240.13d-2(b) or (c), check whether the person filing is a: - **N/A**

**Item 4.** Ownership. - **See Numbers 5, 6, 7, 8, 9 and 11 above**

**Item 5.** Ownership of Five Percent or Less of a Class - **N/A**

**Item 6.** Ownership of More than Five Percent on Behalf of Another Person. - **N/A**

**Item 7.** Identification and Classification of the Subsidiary, Which Acquired the Security Being Reported on By the Parent Holding Company or Control Person. - **N/A**

**Item 8.** Identification and Classification of Members of the Group - **N/A**

**Item 9.** Notice of Dissolution of Group - **N/A**

**Item 10.** Certification - **N/A**





**SIGNATURE**

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

2/21/07

Date

/s/ Douglas J. Pauls

Signature

Executive Vice President and Chief

Financial Officer

Name/Title

The original statement shall be signed by each person on whose behalf the statement is filed or his authorized representative. If the statement is signed on behalf of a person by his authorized representative other than an executive officer or general partner of the filing person, evidence of the representative's authority to sign on behalf of such person shall be filed with the statement, provided, however, that a power of attorney for this purpose which is already on file with the Commission may be incorporated by reference. The name and any title of each person who signs the statement shall be typed or printed beneath his signature.

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