

SUPREME INDUSTRIES INC  
Form 8-K  
May 12, 2011

**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 5, 2011**

**SUPREME INDUSTRIES, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State of incorporation)

**1-8183**  
(Commission File No.)

**75-1670945**  
(IRS Employer Identification No.)

**P.O. Box 237  
2581 E. Kercher Road  
Goshen, Indiana 46528**

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(574) 642-3070**

## Edgar Filing: SUPREME INDUSTRIES INC - Form 8-K

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

The annual meeting of stockholders of Supreme Industries, Inc. was held on May 5, 2011, in Goshen, Indiana, at which the following matters were submitted for a vote to our stockholders:

(1) To elect two Class A and six Class B director nominees to serve for the term of one year and until their successors are duly elected and have qualified. All nominees were elected as directors with the following vote:

| Nominee            | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|--------------------|-----------|---------------|-------------|------------------|
| <b>Class A</b>     |           |               |             |                  |
| Edward L. Flynn    | 5,703,718 | 924,095       | 19,861      | 3,009,628        |
| Mark C. Neilson    | 5,743,992 | 882,942       | 20,740      | 3,009,628        |
| <b>Class B</b>     |           |               |             |                  |
| William J. Barrett | 1,716,937 |               | N/A         | N/A              |
| Robert J. Campbell | 1,716,937 |               | N/A         | N/A              |
| Herbert M. Gardner | 1,690,677 | 26,260        | N/A         | N/A              |
| Kim Korth          | 1,716,937 |               | N/A         | N/A              |
| Wayne A. Whitener  | 1,716,937 |               | N/A         | N/A              |
| Robert W. Wilson   | 1,716,937 |               | N/A         | N/A              |

(2) To ratify the selection of Crowe Horwath, LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2011. This proposal was approved with the following vote:

| Votes For  | Votes Against | Abstentions |
|------------|---------------|-------------|
| 11,216,815 | 116,030       | 41,394      |

**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.

**SUPREME INDUSTRIES, INC.**

Date: May 12, 2011

By:

/s/ Matthew W. Long  
Matthew W. Long  
Chief Financial Officer