

3PAR Inc.  
Form 8-K  
September 13, 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

September 9, 2010

Date of Report (Date of earliest event reported)

**3PAR INC.**

(Exact name of registrant as specified in its charter)

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(State or other jurisdiction  
of incorporation)

(Commission

(IRS Employer

File Number)  
4209 Technology Drive

Identification No.)

Fremont, California 94538

(Address of principal executive offices, including zip code)

(510) 413-5999

(Registrant's telephone number, including area code)

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

3PAR Inc. ( 3PAR ) held its 2010 annual meeting of stockholders on September 9, 2010 (the Annual Meeting ). Of the 62,579,227 shares of 3PAR s common stock outstanding as of July 14, 2010, 55,763,238 shares were represented at the Annual Meeting, either in person or by proxy, constituting 89.11% of the outstanding shares entitled to vote. The matters voted on at the Annual Meeting and the votes cast with respect to each such matter are set forth below.

1. **Election of Class III Directors.** The following nominees were re-elected to serve as Class III directors, each to hold office until 3PAR s 2013 annual meeting of stockholders and until his respective successor has been duly elected and qualified or his earlier resignation or removal:

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Mark A. Jung	49,736,387	257,181	5,769,670
David C. Scott	49,525,908	467,660	5,769,670
Michael J. Sheridan	49,735,662	257,906	5,769,670

2. **Ratification of Selection of Independent Registered Public Accounting Firm.** The appointment of PricewaterhouseCoopers LLP as 3PAR s independent registered public accounting firm for the fiscal year ending March 31, 2011, was ratified based on the following results of voting:

Votes For	Votes Against	Abstentions
55,330,898	340,278	92,062

**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.

**3PAR INC.**

Date: September 13, 2010

By:

/s/ DAVID C. SCOTT  
**David C. Scott**  
**President and Chief Executive Officer**