

SANMINA-SCI CORP  
Form 8-K  
January 24, 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**

**January 20, 2011**

Date of Report (Date of earliest event reported)

**SANMINA-SCI CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of  
incorporation)

**000-21272**  
(Commission File Number)

**77-0228183**  
(I.R.S. Employer Identification No.)

**2700 North First Street**

**San Jose, California 95134**

(Address of principal executive offices)

**(408) 964-3500**

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(Registrant's telephone number, including area code)

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))
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**ITEM 2.02 RESULTS OF OPERATIONS AND FINANCIAL CONDITION**

On January 24, 2011, Sanmina-SCI Corporation (the Company) issued a press release announcing financial results for its first fiscal quarter ended on January 1, 2011. The press release is furnished as Exhibit 99.1 to this Form 8-K and is incorporated herein by reference.

The information set forth in this Item 2.02, including the exhibit hereto, shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liabilities of that section. In addition, the information in this report shall not be incorporated by reference into any registration statement filed under the Securities Act of 1933, as amended, or the Exchange Act, regardless of any general incorporation language in such filing.

**ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS**

On January 20, 2011, the stockholders of Sanmina-SCI Corporation (the Company) approved an amendment to the Company's 2009 Incentive Plan (the 2009 Plan) to reserve an additional 2,000,000 shares of common stock for issuance thereunder.

The 2009 Plan permits the award of incentive stock options, non-statutory stock options, restricted stock awards, restricted stock unit awards, stock appreciation rights, and other forms of equity compensation as determined by the Board of Directors or permitted delegates. The 2009 Plan also provides the ability to grant performance stock awards and performance cash awards. Equity awards may be made under the 2009 Plan to employees, consultants and members of the Company's Board of Directors. The terms and conditions of each type of award are set forth in the 2009 Plan. The 2009 Plan expires on January 26, 2019.

**ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS**

On January 20, 2011, we held our 2011 Annual Meeting of Stockholders. The matters voted upon at the meeting by stockholders of record as of November 30, 2010 and the vote with respect to each such matter are set forth below:

- To elect nine directors to serve for the ensuing year and until their successors are appointed or elected:

| Nominee             | For        | Against   | Abstain | Broker Non-Votes |
|---------------------|------------|-----------|---------|------------------|
| Neil R. Bonke       | 57,388,953 | 877,901   | 47,424  | 13,429,864       |
| John P. Goldsberry  | 57,807,900 | 430,735   | 75,643  | 13,429,864       |
| Joseph G. Licata    | 57,596,275 | 665,378   | 52,625  | 13,429,864       |
| Jean Manas          | 56,669,879 | 1,592,482 | 51,917  | 13,429,864       |
| Mario M. Rosati     | 56,399,244 | 1,842,290 | 72,744  | 13,429,864       |
| A. Eugene Sapp, Jr. | 56,766,480 | 1,501,140 | 46,658  | 13,429,864       |

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|                  |            |           |         |            |
|------------------|------------|-----------|---------|------------|
| Wayne Shortridge | 57,556,935 | 708,895   | 48,448  | 13,429,864 |
| Jure Sola        | 56,985,817 | 1,199,867 | 128,594 | 13,429,864 |
| Jackie M. Ward   | 57,570,705 | 703,489   | 40,084  | 13,429,864 |

2. To approve appointment of KPMG LLP as our independent registered public accountants for the fiscal year ending October 1, 2011.

| For        | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 71,027,095 | 667,977 | 49,069  | 0                |

3. To approve the reservation of 2,000,000 shares of common stock for issuance under the 2009 Incentive Plan of the Company.

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|------------|----------------|----------------|-------------------------|
| 49,740,294 | 3,461,542      | 5,112,442      | 13,429,864              |

**ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS**

(d) Exhibits.

| <b>Exhibit No</b> | <b>Description</b>  |
|-------------------|---|
| Exhibit 99.1      | Earnings Press Release issued by Sanmina-SCI Corporation on January 24, 2011 (furnished herewith) |

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

SANMINA-SCI CORPORATION

By:

/s/ Michael R. Tyler  
Michael R. Tyler  
Executive Vice President, General Counsel and  
Corporate Secretary

Date: January 24, 2011

**EXHIBIT INDEX**

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