

KFORCE INC
Form 8-K
April 10, 2014

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): April 10, 2014

Kforce Inc.

(Exact name of registrant as specified in its charter)

Florida
(State or other jurisdiction

of incorporation)

000-26058
(Commission

File Number)

1001 East Palm Avenue, Tampa, Florida 33605

59-3264661
(IRS Employer

Identification No.)

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(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (813) 552-5000

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 5.07 Submission of Matters to a Vote of Security Holders.

On April 10, 2014, Kforce Inc. held its Annual Meeting of Shareholders. As of the record date of February 28, 2014, 33,984,113 shares of Kforce's Common Stock were outstanding and entitled to vote. Of this amount, 31,541,886 shares, representing approximately 92.81% of the total number of shares outstanding and entitled to vote, were represented in person or by proxy constituting a quorum. Set forth below are the voting results from the proposals presented for a shareholder vote at such meeting.

The following table sets forth the votes cast with respect to each of these matters:

| MATTER | FOR | WITHHOLD | BROKER NON-VOTES |
|---|------------|-----------------|-----------------------------|
| (1) Elect three Class II Directors to hold office for a three-year term expiring in 2017 | | | |
| John N. Allred. | 27,780,954 | 832,060 | 2,928,872 |
| Richard M. Cocchiaro | 27,377,293 | 1,235,721 | 2,928,872 |
| A. Gordon Tunstall | 27,524,532 | 1,088,482 | 2,928,872 |

| | FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|---|------------|----------------|----------------|-----------------------------|
| (2) Ratify the appointment of Deloitte & Touche LLP as Kforce's independent registered public accountants for the fiscal year ending December 31, 2014 | | | | |
| | 31,039,927 | 491,825 | 10,134 | |

| | FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|--|------------|----------------|----------------|-----------------------------|
| (3) Approve Kforce's executive compensation | 27,330,374 | 1,258,285 | 24,355 | 2,928,872 |

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.

KFORCE INC.
(Registrant)

April 10, 2014

By: /s/ DAVID M. KELLY
David M. Kelly,
Senior Vice President, Chief Financial Officer

(Principal Financial Officer)

KFORCE INC.
(Registrant)

April 10, 2014

By: /s/ SARA R. NICHOLS
Sara R. Nichols,
Senior Vice President, Chief Accounting Officer

(Principal Accounting Officer)