

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of  
The Securities Exchange Act of 1934

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Date of Report (Date of earliest event reported):  
April 26, e

Continuing as Class II directors, with terms expiring in 2012, are Frank J. Lucchino, Seth E. Schofield, John P. Surma and David S. Sutherland. Continuing as Class III directors, with terms expiring in 2013, are Dan O. Dinges, John G. Drosdick and Charles R. Lee.

2. RATIFICIATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

The appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of the Corporation was ratified by the following votes:

Votes For	Votes Against	Abstain	Broker Non-Votes
111,211,395	1,417,880	345,122	0

3. ADVISORY VOTE ON EXECUTIVE COMPENSATION

The results of the non-binding advisory vote on the compensation of the named executive officers of the Corporation were as follows:

Votes For	Votes Against	Abstain	Broker Non-Votes
63,021,445	32,133,208	406,680	17,413,064

4. ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION

The results of the non-binding advisory vote on the frequency of the shareholder vote to approve the compensation of the Corporation's named executive officers were as follows:

One Year	Two Years	Three Years	Abstain	Broker Non-Votes
75,750,526	485,914	18,568,867	867,867	