

IROBOT CORP
Form 8-K
June 02, 2010

Table of Contents

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 27, 2010
iROBOT CORPORATION
(Exact Name of Registrant as Specified in its Charter)
Delaware
(State or Other Jurisdiction of Incorporation)

000-51598

77-0259335

(Commission File Number)

(IRS Employer Identification No.)

8 Crosby Drive, Bedford, Massachusetts

01730

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: **(781) 430-3000**

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))
-

TABLE OF CONTENTS

Item 5.07 Submission of Matters to a Vote of Security Holders

SIGNATURES

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

iRobot Corporation (the Company) held its annual meeting of stockholders on May 27, 2010 to consider and vote on the matters listed below. The proposals are described in detail in the Company's Proxy Statement filed with the Securities and Exchange Commission on April 12, 2010. The final voting results from the meeting are set forth below.

Proposal 1 Election of Directors

Votes regarding the election of the persons named below as class II members to the board of directors, each to serve for a three-year term and until his or her successor has been duly elected and qualified, or until his or her earlier resignation or removal, were as follows:

| Name | For | Withheld | Broker Non-Votes |
|-------------------|------------|-----------------|-----------------------------|
| Helen Greiner | 19,030,061 | 69,631 | 4,648,848 |
| George C. McNamee | 18,748,225 | 351,407 | 4,648,848 |
| Peter T. Meekin | 19,028,934 | 70,758 | 4,648,848 |
| Paul Sagan | 19,017,976 | 81,716 | 4,648,848 |

Proposal 2 Ratification of Selection of Independent Registered Public Accounting Firm

Votes regarding ratification of the appointment of the accounting firm of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for the fiscal year ending January 1, 2011 were as follows:

| For | Against | Abstentions |
|------------|----------------|--------------------|
| 23,643,598 | 65,838 | 40,504 |

Table of Contents

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.

iRobot Corporation

June 2, 2010

By: /s/ Glen D. Weinstein

Name: Glen D. Weinstein

Title: General Counsel and Secretary