

SKECHERS USA INC
Form 8-K
September 24, 2015

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):

September 24, 2015

SKECHERS U.S.A., INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction
of incorporation)

001-14429

(Commission
File Number)

95-4376145

(I.R.S. Employer
Identification No.)

228 Manhattan Beach Boulevard, Manhattan
Beach, California

90266

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(310) 318-3100

Not Applicable

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))

Top of the Form

Item 5.07 Submission of Matters to a Vote of Security Holders.

Skechers U.S.A., Inc. (the Company) held a Special Meeting of Stockholders on September 24, 2015. At the Special Meeting, 122,620,365 votes were present in person or by proxy, which represented 92.3% of the total outstanding eligible votes. The Company's stockholders voted on one proposal at the Special Meeting, as more fully described below.

Proposal No. 1 Amendment to the Amended and Restated Certificate of Incorporation

The stockholders approved this proposal to amend the Company's amended and restated certificate of incorporation to increase the number of authorized shares of Class A Common Stock and Class B Common Stock. There were 118,630,382 votes, or 96.7% of the total number of votes cast, for this proposal, with 3,833,851 votes against it and 156,032 votes abstaining.

Edgar Filing: SKECHERS USA INC - Form 8-K

Top of the Form

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.

SKECHERS U.S.A., INC.

September 24, 2015

By: *David Weinberg*

Name: David Weinberg

Title: Chief Operating Officer and Chief Financial Officer