

THERMO FISHER SCIENTIFIC INC.
Form 8-K
May 22, 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):

May 20, 2014

THERMO FISHER SCIENTIFIC INC.

(Exact name of Registrant as specified in its Charter)

Delaware
(State or other jurisdiction of

1-8002
(Commission

04-2209186
(I.R.S. Employer

incorporation or organization)

File Number)

Identification Number)

81 Wyman Street

Waltham, Massachusetts
(Address of principal executive offices)

(781) 622-1000

02451
(Zip Code)

(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 (*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))

Item 5.07 Submission of Matters to a Vote of Security Holders

At the annual meeting of stockholders of Thermo Fisher Scientific Inc. (the Company) held on May 20, 2014, the stockholders of the Company voted on the following proposals:

- The following nominees were elected to the Company's Board of Directors for a one-year term expiring at the 2015 annual meeting of stockholders.

| | For | Against | Abstain | Broker Non-Votes |
|--------------------|-------------|------------|-----------|------------------|
| Marc N. Casper | 326,115,101 | 3,264,891 | 497,698 | 21,703,972 |
| Nelson J. Chai | 322,765,384 | 6,607,081 | 505,225 | 21,703,972 |
| C. Martin Harris | 325,862,120 | 3,508,658 | 506,912 | 21,703,972 |
| Tyler Jacks | 325,345,196 | 4,026,461 | 506,033 | 21,703,972 |
| Judy C. Lewent | 326,108,586 | 3,270,972 | 498,132 | 21,703,972 |
| Thomas J. Lynch | 325,109,364 | 3,573,851 | 1,194,475 | 21,703,972 |
| Jim P. Manzi | 324,971,529 | 4,402,036 | 504,125 | 21,703,972 |
| William G. Parrett | 306,920,620 | 22,449,988 | 507,082 | 21,703,972 |
| Lars S. Sorensen | 323,891,456 | 5,484,815 | 501,419 | 21,703,972 |
| Scott M. Sperling | 324,673,685 | 4,015,302 | 1,188,703 | 21,703,972 |
| Elaine S. Ullian | 323,868,306 | 5,503,167 | 506,217 | 21,703,972 |

- A non-binding, advisory proposal on the compensation of the Company's named executive officers was approved.

| | |
|-------------------|-------------|
| For: | 324,460,931 |
| Against: | 4,317,335 |
| Abstain: | 1,099,424 |
| Broker Non-Votes: | 21,703,972 |

- The appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for the Company for the fiscal year ending December 31, 2014 was ratified.

| | |
|----------|-------------|
| For: | 343,655,038 |
| Against: | 6,855,709 |
| Abstain: | 1,070,915 |

SIGNATURE

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 thereunto duly authorized, on this 22nd day of May, 2014.

THERMO FISHER SCIENTIFIC INC.

By: /s/ Seth H. Hoogasian
Seth H. Hoogasian
Senior Vice President, General Counsel
and Secretary