

SYNCHRONOSS TECHNOLOGIES INC
Form 8-K
May 13, 2010

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 10, 2010

SYNCHRONOSS TECHNOLOGIES, INC.

(Exact name of registrant as specified in its charter)

Delaware

000-52049

06-1594540

(State or other jurisdiction
of incorporation)

(Commission
File Number)

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

750 Route 202 South, Suite 600, Bridgewater,
New Jersey

08807

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(866) 620-3940

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))

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

(a) The annual meeting of stockholders of the Company was held on May 10, 2010.

(b) The stockholders elected all of the Company's nominees for director, ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year 2010 and re-approved the material terms of, and approved the increase of an additional 3,000,000 shares of common stock available for issuance under, the Company's 2006 Equity Incentive Plan.

A. Election of Directors:

| Director | Shares For | Shares Withheld |
|-----------------|------------|-----------------|
| Charles Hoffman | 21,528,521 | 993,841 |
| James McCormick | 22,470,264 | 52,098 |
| Donnie Moore | 22,872,307 | 78,516 |

B. Ratification of Ernst & Young LLP:

| | |
|-------------------|------------|
| Shares For: | 27,437,430 |
| Shares Against: | 276,785 |
| Shares Abstain: | 78,516 |
| Broker Non-Votes: | 0 |

C. Re-approval of the material terms of, and approval of the increase of an additional 3,000,000 shares of common stock available for issuance under, the Company's 2006 Equity Incentive Plan:

| | |
|-------------------|------------|
| Shares For: | 17,833,270 |
| Shares Against: | 2,906,174 |
| Shares Abstain: | 1,780,217 |
| Broker Non-Votes: | 5,706,247 |

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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.

SYNCHRONOSS TECHNOLOGIES, INC.

May 13, 2010

By: */s/ STEPHEN G. WALDIS*

*Name: STEPHEN G. WALDIS
Title: Chief Executive Officer*