

CENTRAL PACIFIC FINANCIAL CORP
Form 8-K
April 28, 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):

April 24, 2015

Central Pacific Financial Corp.

(Exact name of registrant as specified in its charter)

Hawaii

(State or other
jurisdiction of
incorporation)

001-31567

(Commission
File Number)

99-0212597

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

220 South King Street, Honolulu, Hawaii
(Address of principal executive offices)

96813
(Zip Code)

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(808) 544-0500

(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:

- 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.

On April 24, 2015, Central Pacific Financial Corp. (the Company) held its Annual Meeting of Shareholders at which the shareholders voted upon and approved (i) the election of nine (9) nominees as directors; (ii) ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015; and (iii) an advisory (non-binding) shareholder resolution to approve the compensation of the Company's named executive officers.

The final number of votes cast for or against (withheld) and the number of abstentions and broker non-votes with respect to each matter voted upon, as applicable, are set forth below.

	For	Against/Withheld	Abstained	Broker Non-Vote
1. <u>Nominees as Directors:</u>				
Alvaro J. Aguirre	31,250,996	418,009	--	1,816,319
James F. Burr	31,251,041	417,964	--	1,816,319
Christine H.H. Camp	31,531,248	137,757	--	1,816,319
John C. Dean	31,253,669	415,336	--	1,816,319
Earl E. Fry	31,595,632	73,373	--	1,816,319
Paul J. Kosasa	31,283,217	385,788	--	1,816,319
Duane K. Kurisu	31,350,453	318,552	--	1,816,319
Colbert M. Matsumoto	31,288,124	380,881	--	1,816,319
Crystal K. Rose, J.D.	31,347,865	321,140	--	1,816,319
2. Ratification of appointment of KPMG LLP as the Company's independent registered public accounting firm for 2015.	32,941,615	540,041	3,668	--
3. Non-binding advisory vote to approve compensation of the Company's named executive officers.	31,256,561	327,044	85,400	1,816,319

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Central Pacific Financial Corp.

(Registrant)

Date: April 27, 2015

By: /s/ Glenn K. C. Ching
Glenn K.C. Ching

Senior Vice President, General Counsel and Corporate

Secretary

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BGCOLOR="#cceedf"> 9,000 26.44 41,300 26.45 47,800 26.46 23,800 26.47 41,900 26.48 10,000 26.49 27,600 26.50 25,000 26.57 11,600

4/26/05

1,800 26.25 18,200 26.26 5,000 26.27 400 26.28 4,600 26.29 10,700 26.30 73,200 26.31 35,300 26.34 5,500 26.35 10,000 26.39 239,000 26.40

Tracinda Corporation

<u>Date</u>	<u>No. of Shares</u>	<u>Price per Share</u>
	411,800	\$ 26.45
	13,600	26.46
	35,300	26.47
	35,000	26.48
	9,800	26.49
	1,059,100	26.50
	605,700	26.51
	21,700	26.52
	25,400	26.53
	97,000	26.55
4/27/05	5,000	26.25
	43,700	26.27
	5,000	26.28
	5,400	26.30
	500	26.31
	22,700	26.32
	50,400	26.33
	174,200	26.34
	242,600	26.35
	168,100	26.36
	28,300	26.37
	117,500	26.38
	28,500	26.39
	534,500	26.40
	18,200	26.41
	307,200	26.50
	246,300	26.55
	37,100	26.56
	7,800	26.57
	5,000	26.70
	8,000	26.71
	31,000	26.72
	1,400	26.73
	12,900	26.74
	172,600	26.75
	7,000	26.79
	177,800	26.80
4/28/05	5,000	26.39
	1,800	26.42
	37,200	26.43
	41,700	26.44
	199,400	26.45
	39,900	26.46
	29,700	26.47
	50,000	26.48
	31,600	26.49
	503,000	26.50
	20,000	26.52

Tracinda Corporation

<u>Date</u>	<u>No. of Shares</u>	<u>Price per Share</u>
	80,000	\$ 26.53
	15,500	26.54
	74,500	26.55
	11,100	26.61
	49,600	26.62
	33,700	26.64
	63,400	26.65
	200	26.66
	51,000	26.67
	14,000	26.69
	217,300	26.70
	4,400	26.71
	162,000	26.72
	167,300	26.73
	150,000	26.75
	3,600	26.77
	8,500	26.78
	23,900	26.79
4/29/05	14,800	26.55
	50,000	26.58
	25,200	26.60
	7,900	26.61
	900	26.62
	64,400	26.63
	63,600	26.64
	55,500	26.65
	32,700	26.66
	6,000	26.68
	509,000	26.70
	25,000	26.75
	315,000	26.80
	14,600	26.83
5/2/05	25,000	26.76
	149,500	26.85
	11,000	26.86
	12,000	26.88
	140,400	26.90
	9,700	26.94
	11,800	26.96
	18,500	26.97
	12,400	26.98
	15,300	26.99
	259,800	27.00
	78,000	27.13
	56,600	27.16
5/3/05	41,000	27.48
	3,800	27.49
	220,600	27.50
6/13/05	18,488,831	31.00
* 6/14/05	259,013	31.00
* 6/15/05	13,308	31.00

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* On June 14 and June 15, 2005 Tracinda purchased 272,321 shares which were tendered in the tender offer pursuant to delivery guarantees. Such shares were delivered after June 13, 2005.

250 Rodeo, Inc.

<u>Date</u>	<u>No. of Shares</u>	<u>Price per Share</u>
4/19/05	2,600	\$ 24.85
	56,400	24.89
	41,000	25.04
	10,000	25.05
	6,200	25.12
	1,700	25.14
	4,000	25.15
	46,200	25.16
	3,800	25.17
	11,200	25.18
	84,300	25.20
	12,600	25.21
	8,300	25.22
	3,400	25.31
	8,900	25.35
	5,100	25.39
	59,400	25.40
	28,900	25.41
	2,100	25.42
	10,300	25.45
	1,200	25.46
	3,900	25.47
	32,200	25.48
	21,400	25.49
	133,200	25.50
	9,400	25.51
	2,500	25.52
	28,000	25.53
	55,800	25.54
	4,200	25.57
	9,000	25.60
	200	25.61
	74,800	25.64
	47,800	25.65
	32,200	25.67
	25,700	25.68
	49,000	25.70
	23,100	25.72
	100	25.77
	21,400	25.83
	19,400	25.84
	70,400	25.85
	25,900	25.86
	57,400	25.87
	21,100	25.88
	6,800	25.89
	98,500	25.90
	17,000	25.91

250 Rodeo, Inc.

<u>Date</u>	<u>No. of Shares</u>	<u>Price per Share</u>
	98,300	\$ 25.92
	50,500	25.93
	34,400	25.94
	5,000	25.95
	21,500	25.96
	53,500	25.97
	20,500	25.98
	81,000	25.99
	433,100	26.00
4/20/05	10,000	25.35
	4,900	25.40
	10,900	25.45
	2,900	25.46
	85,500	25.50
	2,800	25.52
	11,100	25.53
	3,500	25.54
	22,600	25.56
	2,300	25.59
	10,500	25.60
	3,900	25.66
	5,000	25.67
	19,300	25.68
	40,400	25.69
	287,800	25.70
	126,600	25.71
	49,000	25.72
	4,100	25.73
	54,800	25.74
	138,800	25.75
	100	25.76
	27,400	25.77
	46,500	25.78
	6,400	25.79
	462,900	25.80
	45,100	25.81
	40,200	25.82
	2,300	25.83
	17,900	25.84
	82,100	25.85
	10,400	25.86
	21,700	25.87
	28,300	25.88
	200	25.89
	135,000	25.90
	32,200	25.91
	44,300	25.92
	23,000	25.93

250 Rodeo, Inc.

<u>Date</u>	<u>No. of Shares</u>	<u>Price per Share</u>
	23,700	\$ 25.94
	114,000	25.95
	19,100	25.96
	34,900	25.97
	46,400	25.98
	5,400	25.99
	490,700	26.00
4/21/05	25,900	25.60
	31,000	25.61
	1,300	25.62
	1,400	25.63
	25,000	25.64
	5,900	25.65
	40,000	25.66
	47,900	25.67
	60,700	25.68
	63,400	25.69
	74,600	25.70
	24,900	25.71
	15,200	25.72
	4,800	25.73
	14,300	25.74
	343,800	25.75
	5,300	25.77
	17,300	25.79
	3,600	25.80
	14,700	25.81
	300	25.82
	14,600	25.83
	2,500	25.84
	19,800	25.85
	1,100	25.88
	34,200	25.90
	13,100	25.91
	256,300	25.95
	121,000	25.97
	541,000	25.98
	108,300	26.00
	355,000	26.06
	279,100	26.25
4/22/05	12	25.86
	875	25.88
	1,773	25.90
	446	25.95
	709	25.96
	319	26.00
	13,002	26.20
	2,955	26.21

250 Rodeo, Inc.

<u>Date</u>	<u>No. of Shares</u>	<u>Price per Share</u>
	6,500	\$ 26.27
	11,820	26.30
	3,546	26.31
	5,910	26.36
	11,205	26.45
	4,728	26.47
	9,220	26.51
	33,332	26.60
	11,229	26.61
	28,723	26.63
	1,655	26.64
	60,412	26.65
	20,921	26.66
	30,957	26.67
	16,548	26.68
	16,903	26.77