

STANDARD REGISTER CO  
Form 8-K  
May 01, 2012

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: April 30, 2012

(Date of earliest event reported)

THE STANDARD REGISTER COMPANY

(Exact name of Registrant as specified in its Charter)

Ohio

1-1097

31-0455440

(State or other jurisdiction of  
incorporation)

(Commission File No.)

(IRS Employer Identification  
Number)

600 Albany Street, Dayton, Ohio  
(Address of principal executive offices)

45417  
(Zip Code)

Registrant's telephone number, including area code: (937) 221-1000

N/A

(Former name or former address, if changed since last report)

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

The Company's Annual Meeting of Shareholders was held on April 26, 2012. At the meeting, the following four items were voted on by the Company's shareholders:

*ISSUE ONE: DIRECTOR NOMINEE ELECTION RESULTS*

The number of directors was set at eight and the following persons were elected to the Company's Board of Directors to hold office for the ensuing year:

| <u>NOMINEE</u>        | <u>IN FAVOR</u> | <u>AGAINST</u> | <u>WITHHELD</u> |
|-----------------------|-----------------|----------------|-----------------|
| David P. Bailis       | 40,331,755      | 483,281        | 7,584,315       |
| Roy W. Begley, Jr.    | 39,677,369      | 1,137,667      | 7,584,315       |
| F. David Clarke, III  | 40,283,654      | 531,382        | 7,584,315       |
| Julie D. Klapstein    | 40,212,458      | 602,578        | 7,584,315       |
| R. Eric McCarthey     | 40,401,344      | 413,692        | 7,584,315       |
| Joseph P. Morgan, Jr. | 40,259,728      | 555,308        | 7,584,315       |
| John J. Schiff, Jr.   | 40,380,837      | 434,199        | 7,584,315       |
| John Q. Sherman, II   | 39,558,238      | 1,256,798      | 7,584,315       |

In addition to the votes reported above, there were 5,152,700 broker non-votes on the proposal for the election of directors.

*ISSUE TWO: RATIFY THE APPOINTMENT OF BATTELLE & BATTELLE LLP AS INDEPENDENT AUDITORS FOR 2012*

| <u>IN FAVOR</u> | <u>AGAINST</u> | <u>ABSTAINED</u> | <u>BROKER NON-VOTES</u> |
|-----------------|----------------|------------------|-------------------------|
| 45,678,951      | 211,090        | 77,695           | 0                       |

*ISSUE THREE: ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS*

| <u>IN FAVOR</u> | <u>AGAINST</u> | <u>ABSTAINED</u> | <u>BROKER NON-VOTES</u> |
|-----------------|----------------|------------------|-------------------------|
| 40,307,758      | 411,882        | 95,396           | 5,152,700               |

*ISSUE FOUR: ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS*

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1 YEAR  
40,081,589

2 YEARS  
46,358

AGAINST  
569,569

ABSTAINED  
117,520

BROKER NON-VOTES  
5,152,700

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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 hereunto duly authorized.

REGISTRANT

THE STANDARD REGISTER COMPANY

Date: April 30, 2012

By: /s/Gerard D. Sowa  
Gerard D. Sowa, Vice President,

General Counsel and Secretary