

Edgar Filing: Core-Mark Holding Company, Inc. - Form 8-K/A

Core-Mark Holding Company, Inc.
Form 8-K/A
January 04, 2012
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K/A
(Amendment No. 1)

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934
May 24, 2011
Date of Report
(Date of earliest event reported)

CORE-MARK HOLDING COMPANY, INC.
(Exact name of registrant as specified in its charter)

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|---|---------------------------------------|--|
| Delaware (State or other jurisdiction of incorporation) | 000-51515 (Commission File Number) | 20-1489747 (IRS Employer Identification No.) |
|---|---------------------------------------|--|

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|---|---------------------|
| 395 Oyster Point Boulevard, Suite 415, South San Francisco, California (Address of principal executive offices) (650) 589-9445 (Registrant's telephone number, including area code) N/A (Former name or former address, if changed since last report) | 94080 (Zip 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))

Explanatory Note

This Current Report on Form 8-K/A is being filed as an amendment ("Amendment No. 1") to the Current Report on Form 8-K filed by Core-Mark Holding Company, Inc. (the "Company") with the Securities and Exchange Commission on May 24, 2011 (the "Original Filing"). The sole purpose of Amendment No. 1 is to disclose the Company's decision regarding how frequently it will conduct future stockholder advisory votes on executive compensation. No other changes are being made to the Original Filing.

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

As previously reported in the Original Filing, at the Company's 2011 Annual Meeting of Stockholders held on May 24, 2011, the Company's stockholders approved, on an advisory basis, of holding an advisory vote on executive compensation on an annual basis. Consistent with the stockholders' advisory vote on this matter, the Board of Directors determined that the Company will hold future stockholder advisory votes on executive compensation on an annual basis.

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.

CORE-MARK HOLDING COMPANY, INC.

Date: January 4, 2012

By: /S/ CHRISTOPHER MILLER

Name: Christopher Miller

Title: Vice President, Chief Accounting Officer