

REALPAGE INC
Form 8-K
June 06, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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)

June 6, 2012

REALPAGE, INC.

(Exact name of registrant as specified in its charter)

Edgar Filing: REALPAGE INC - Form 8-K

(State or other jurisdiction
of incorporation)

(Commission
File Number)
4000 International Parkway

(IRS Employer
Identification No.)

Carrollton, Texas 75007

(Address of principal executive offices, including zip code)

(972) 820-3000

(Registrant's telephone number, including area code)

(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 (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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Richard M. Berkeley decided to retire as a member of the RealPage, Inc. (the Company) Board of Directors and did not stand for re-election at the Company's 2012 Annual Meeting of Stockholders. Mr. Berkeley's retirement from the Company's Board of Directors and all committees thereof was effective June 6, 2012.

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

The Company held its 2012 Annual Meeting of Stockholders on June 6, 2012. A total of 70,416,746 shares were represented in person or by proxy at the 2012 Annual Meeting and the Company's stockholders took the following actions:

Proposal One: Election of Directors

Stockholders elected each of the two nominees for Class II director to serve for a term of three years to expire at the 2015 Annual Meeting of Stockholders based on the following votes:

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Jeffrey T. Leeds	68,521,782	453,720	1,441,244
Scott S. Ingraham	68,641,115	334,387	1,441,244

Proposal Two: Ratification of Independent Registered Public Accounting Firm

Stockholders ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2012 based on the following vote:

Votes For	Votes Against	Abstain	Broker Non-Votes
69,984,764	263,902	168,080	0

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.

REALPAGE, INC.

By: /s/ Margot Lebenberg Carter

Margot Lebenberg Carter

Executive Vice President, Chief Legal Officer

and Secretary

Date: June 6, 2012