

REPUBLIC SERVICES, INC.
Form 8-K
May 14, 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 14, 2010 (May 13, 2010)**

Republic Services, Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation)

1-14267

(Commission File Number)

65-0716904

(IRS Employer Identification No.)

18500 North Allied Way

Phoenix, Arizona

(Address of principal executive offices)

85054

(Zip Code)

Registrant's telephone number, including area code: (480) 627-2700

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K 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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SIGNATURES

Item 5.07 Submission of Matters to a Vote of Security Holders

On May 13, 2010, Republic Services, Inc. (the Company) held its 2010 Annual Meeting of Stockholders. The stockholders voted on the matters set forth below.

1. The nominees for election to the Board of Directors were elected, each for a one-year term, based upon the following votes:

| Nominee | Votes For | Votes Against | Abstentions | Broker Non Votes |
|--------------------|-------------|---------------|-------------|------------------|
| James E. O'Connor | 309,104,299 | 8,517,929 | 177,796 | 16,152,474 |
| John W. Croghan | 311,502,561 | 6,218,606 | 78,857 | 16,152,474 |
| James W. Crownover | 315,216,718 | 2,502,747 | 80,559 | 16,152,474 |
| William J. Flynn | 313,613,539 | 4,111,279 | 75,206 | 16,152,474 |
| David I. Foley | 304,888,573 | 12,831,346 | 80,105 | 16,152,474 |
| Michael Larson | 314,806,850 | 2,912,031 | 81,143 | 16,152,474 |
| Nolan Lehmann | 314,682,681 | 3,036,717 | 80,626 | 16,152,474 |
| W. Lee Nutter | 315,224,530 | 2,498,750 | 76,744 | 16,152,474 |
| Ramon A. Rodriguez | 311,044,037 | 6,681,491 | 74,496 | 16,152,474 |
| Allan C. Sorensen | 310,994,166 | 6,726,093 | 79,765 | 16,152,474 |
| John M. Trani | 315,251,340 | 2,468,095 | 80,589 | 16,152,474 |
| Michael W. Wickham | 314,224,080 | 3,495,769 | 80,175 | 16,152,474 |

2. The proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accountants for fiscal year 2010 was approved based upon the following votes:

| | |
|---------------|-------------|
| Votes for | 328,866,800 |
| Votes against | 5,015,841 |
| Abstentions | 69,857 |

There were no broker non-votes for this item.

3. The stockholder proposal regarding political contributions and expenditures was not approved based upon the following votes:

| | |
|------------------|-------------|
| Votes for | 37,046,318 |
| Votes against | 230,678,815 |
| Abstentions | 50,074,891 |
| Broker non-votes | 16,152,474 |

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.

Republic Services, Inc.

Date: May 14, 2010

By: /s/ Tod C. Holmes
 Tod C. Holmes
 Executive Vice President and Chief
 Financial Officer (Principal Financial
 Officer)

By: /s/ Charles F. Serianni

Charles F. Serianni
Senior Vice President and Chief
Accounting Officer (Principal
Accounting Officer)