

AMERICAN TOWER CORP /MA/
Form 8-K
May 24, 2018

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 23, 2018

AMERICAN TOWER CORPORATION
(Exact Name of Registrant as Specified in
Charter)

~~01~~ MA 0195 65-0723837
(State
or
Office Commission File (IRS Employer Identification
Number) No.)
of
Incorporation)

116 Huntington Avenue
Boston, Massachusetts 02116
(Address of Principal Executive Offices) (Zip
Code)
(617) 375-7500
(Registrant's telephone number, including area
code)
Not Applicable
(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))

Indicate by check mark whether the registrant is
an emerging growth company as defined in Rule
405 of the Securities Act of 1933 (17 CFR
§230.405) or Rule 12b-2 of the Securities
Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company ..

If an emerging growth company, indicate by
check mark if the registrant has elected not to use
the extended transition period for complying with
any new or revised financial accounting standards
provided pursuant to Section 13(a) of the
Exchange Act. ..

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

The 2018 Annual Meeting of Stockholders (the “Annual Meeting”) of American Tower Corporation (the “Company”) was held on May 23, 2018 in Boston, Massachusetts. At the Annual Meeting, the Company's stockholders elected ten individuals to the Board of Directors (the “Board”) and approved Proposals 2 and 3. The proposals are described in more detail in the Company's definitive proxy statement on Schedule 14A filed with the Securities and Exchange Commission on April 12, 2018.

The final results of the stockholder voting regarding each proposal were as follows:

1. Election of the following directors for the ensuing year or until their successors are elected and qualified.

| Nominee | Votes Cast For | Votes Against | Votes Abstained | Broker Non-Votes |
|-----------------------|----------------|---------------|-----------------|------------------|
| Gustavo Lara Cantu | 370,978,810 | 6,052,613 | 122,708 | 25,360,508 |
| Raymond P. Dolan | 366,390,546 | 10,639,668 | 123,917 | 25,360,508 |
| Robert D. Hormats | 376,726,807 | 303,309 | 124,015 | 25,360,508 |
| Grace D. Lieblein | 376,830,066 | 210,302 | 113,763 | 25,360,508 |
| Craig Macnab | 376,788,019 | 240,456 | 125,656 | 25,360,508 |
| JoAnn A. Reed | 373,498,892 | 3,541,897 | 113,342 | 25,360,508 |
| Pamela D.A. Reeve | 369,971,609 | 7,065,814 | 116,708 | 25,360,508 |
| David E. Sharbutt | 371,625,917 | 5,404,378 | 123,836 | 25,360,508 |
| James D. Taiclet, Jr. | 366,461,076 | 8,761,840 | 1,931,215 | 25,360,508 |
| Samme L. Thompson | 373,525,390 | 3,505,360 | 123,381 | 25,360,508 |

2. Ratification of the selection of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for 2018.

| Votes Cast For | Votes Against | Votes Abstained | Broker Non-Votes |
|----------------|---------------|-----------------|------------------|
| 393,400,063 | 8,942,879 | 171,697 | — |

3. Approval, on an advisory basis, of the Company’s executive compensation.

| Votes Cast For | Votes Against | Votes Abstained | Broker Non-Votes |
|----------------|---------------|-----------------|------------------|
| 364,303,663 | 11,687,208 | 1,163,260 | 25,360,508 |

Item 8.01 Other Events.

On May 24, 2018, the Company issued a press release (the “Press Release”) announcing that the Board declared a cash distribution of \$0.77 per share of the Company’s common stock, payable on July 13, 2018 to such stockholders of record at the close of business on June 19, 2018.

A copy of the Press Release is filed herewith as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Description

99.1 Press Release, dated May 24, 2018.

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.

AMERICAN TOWER CORPORATION
(Registrant)

Date: May 24, 2018 By: /s/ Thomas A. Bartlett
Thomas A. Bartlett
Executive Vice President, Chief Financial Officer and Treasurer