

MOODYS CORP /DE/  
Form DEFA14A  
March 06, 2019

**SCHEDULE 14A INFORMATION**

**Proxy Statement Pursuant to Section 14(a) of the  
Securities Exchange Act of 1934**

**[Amendment No.   ]**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material under § 240.14a-12

**MOODY S CORPORATION**

**(Name of Registrant as Specified in Its Charter)**

**(Name of Person(s) Filing Proxy Statement if other than the Registrant)**

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

- (2) Aggregate number of securities to which transaction applies:
  
  
  
  
  
- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):
  
  
  
  
  
- (4) Proposed maximum aggregate value of transaction:
  
  
  
  
  
- (5) Total fee paid:

Fee paid previously with written preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

- (1) Amount Previously Paid:
  
  
  
  
  
- (2) Form Schedule or Registration Statement No.:
  
  
  
  
  
- (3) Filing Party:
  
  
  
  
  
- (4) Date Filed:



**Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting of**

**MOODY S CORPORATION**

**To Be Held On:**

**Tuesday, April 16, 2019 - 9:30 a.m. EDT**

**7 World Trade Center, 250 Greenwich Street, New York, New York 10007**

**COMPANY NUMBER**

**ACCOUNT NUMBER**

**CONTROL NUMBER**

**This communication presents only an overview of the more complete proxy materials, which contain important information and are available to you on the Internet or by mail. We encourage you to access and review all of the information contained in the proxy materials before voting.**

**If you want to receive a paper or e-mail copy of the proxy materials you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request as instructed below before April 1, 2019.**

**Please visit <http://www.astproxyportal.com/ast/26180/>, where the following materials are available for view:**

Notice of Annual Meeting of Stockholders

Proxy Statement

**TO REQUEST MATERIALS:**

Form of Electronic Proxy Card

**TO VOTE:**

Annual Report on Form 10-K

Admission Card

**TELEPHONE:** 888-Proxy-NA (888-776-9962) 718-921-8562 (for international callers)

**E-MAIL:** [info@astfinancial.com](mailto:info@astfinancial.com)

**WEBSITE:**  
<https://us.astfinancial.com/OnlineProxyVoting/ProxyVoting/RequestMaterials>

**ONLINE:** To access your online proxy card, please visit [www.voteproxy.com](http://www.voteproxy.com) and follow the on-screen instructions or scan the QR code with your smartphone. You may enter your voting instructions at [www.voteproxy.com](http://www.voteproxy.com) up until 11:59 PM Eastern Time the day before the cut-off or meeting date.

**IN PERSON:** You may vote your shares in person by attending the Annual Meeting.

**TELEPHONE:** To vote by telephone, please visit [www.voteproxy.com](http://www.voteproxy.com) to view the materials and to obtain the toll free number to call.

**MAIL:** You may request a proxy card by following the instructions above.

1. ELECTION OF DIRECTORS OF THE  
COMPANY:  
**NOMINEES:**

BASIL L. ANDERSON

JORGE A. BERMUDEZ

THÉRÈSE ESPERDY

VINCENT A. FORLENZA

KATHRYN M. HILL

RAYMOND W. MCDANIEL, JR.

HENRY A. MCKINNELL, JR.,  
PH.D.

LESLIE F. SEIDMAN

BRUCE VAN SAUN

GERRIT ZALM

2. RATIFICATION OF THE APPOINTMENT OF KPMG  
LLP AS INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM OF THE COMPANY FOR 2019.

3. ADVISORY RESOLUTION APPROVING  
EXECUTIVE  
COMPENSATION.

To transact any other business as may properly be presented  
at the Annual Meeting or any adjournment or postponement  
thereof.

These items of business are more fully described in the  
proxy statement. The record date for the Annual Meeting is  
February 22, 2019. Only stockholders of record at the close  
of business on that date may vote at the meeting or any  
adjournment thereof.

**Please note that you cannot use this notice to vote by  
mail.**