

UNIVERSAL CORP /VA/  
Form 8-K  
August 09, 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) August 9, 2010 (August 3, 2010)**

**UNIVERSAL CORPORATION**

(Exact name of Registrant as specified in charter)

**Virginia**  
(State or other jurisdiction

of incorporation)

**001-00652**  
(Commission

file number)

**54-0414210**  
(IRS employer

identification no.)

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**9201 Forest Hill Avenue, Richmond, Virginia**

**(Address of principal executive offices)**

**Registrant's telephone number, including area code**

**23235**

**(Zip code)**

**(804) 359-9311**

**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))

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

The Annual Meeting of Shareholders of the Company (the Meeting ) was held on August 3, 2010.

At the Meeting, the shareholders elected four directors to serve three-year terms. The Company had outstanding, as of June 15, 2010, 24,153,484 shares of Common Stock, each of which was entitled to one vote. The majority of the shares entitled to vote constituted a quorum. Each of the four directors received more than a 78% majority of the votes of the outstanding shares. The voting with respect to each nominee was as follows:

Nominee	Votes For	Votes Withheld	Broker Nonvotes
Chester A. Crocker	19,155,998	119,434	0
Charles H. Foster, Jr.	19,056,795	218,638	0
Thomas H. Johnson	19,094,293	181,140	0
Jeremiah J. Sheehan	19,091,999	183,434	0

The terms of office of the following directors continued after the Meeting: George C. Freeman, III, Eddie N. Moore, Jr., Hubert R. Stallard, John B. Adams, Jr., Robert C. Sledd and Eugene P. Trani.

No other matters were voted upon at the Meeting.

**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.

Date: August 9, 2010

**UNIVERSAL CORPORATION**

By: /s/ Preston D. Wigner  
Preston D. Wigner  
Vice President, General Counsel, Secretary, and  
Chief Compliance Officer