

CTI INDUSTRIES CORP  
Form 8-K  
June 08, 2012

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

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**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 8, 2012

**CTI INDUSTRIES CORPORATION**

(Exact name of registrant as specified in its charter)

**Illinois**

(State or other jurisdiction of incorporation)

0-23115

(Commission File Number)

22160 N. Pepper Road Lake Barrington, Illinois

(Address of principal executive offices)

36-2848943

(IRS Employer Identification No.)

60010

(Zip Code)

Registrant's telephone number, including area code: **(847) 382-1000**

**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 Stockholders of CTI Industries Corporation (the “Company”) was held on Friday, June 8, 2012 at 9:00 a.m. Central Daylight Savings Time at the corporate headquarters of the Company located at 22160 N. Pepper Road, Lake Barrington, Illinois.

The following actions were submitted and approved by a vote of the stockholders of the Company:

1. Election of seven directors; and

2. Ratification of the Board’s selection of Blackman Kallick, L.L.P. as the independent registered public accounting firm of the Company for 2012.

Stockholders of record at the close of business on April 20, 2012 were entitled to vote. A total of 2,825,648 shares were represented by proxy or in person at the Annual Meeting, which constituted 88.17% of the Company’s issued and outstanding shares of common stock. These shares were voted on the matters presented at the Annual Meeting as follows:

1. For the election of directors:

<u>Name</u>	<u>For</u>	<u>Against</u>	Abstentions and Broker Non-Votes
John H. Schwan	2,033,149	18,960	773,539
Howard W. Schwan	2,027,197	24,912	773,539
Stephen M. Merrick	2,032,249	19,860	773,539
Stanley M. Brown	2,033,149	18,960	773,539
Bret Tayne	2,049,021	3,088	773,539
John I. Collins	2,049,021	3,088	773,539
Phil Roos	2,049,021	3,088	773,539

2. Ratification of the Board of Directors selection of Blackman Kallick, L.L.P. as the independent registered public accounting firm of the Company for 2012.

<b><u>For</u></b>	<b><u>Against</u></b>	Abstentions and Broker Non-Votes
2,816,722	2,099	6,827

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, CTI Industries Corporation has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized, in the Village of Lake Barrington, Illinois, June 8, 2012.

CTI INDUSTRIES  
CORPORATION

By: /s/ Stephen M. Merrick  
Stephen M. Merrick  
Chief Financial Officer