

Addus HomeCare Corp  
Form 8-K  
July 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): July 7, 2010**

**Addus HomeCare Corporation**

**(Exact Name of Registrant as Specified in its Charter)**

**Delaware**  
**(State or other jurisdiction**

**of incorporation)**

**001-34504**  
**(Commission**

**File Number)**

**20-5340172**  
**(IRS Employer**

**Identification Number)**

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**2401 South Plum Grove Road, Palatine, Illinois**  
(Address of principal executive offices)  
**(847) 303-5300**

**60067**  
(Zip Code)

(Registrant's telephone number, including area code)

N/A

(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:

- .. 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**

Addus HomeCare Corporation (the Company) held its Annual Meeting of Stockholders (the Annual Meeting) on July 7, 2010. At the Annual Meeting, the Company's stockholders (i) elected Mark S. Heaney and Simon A. Bachleda to serve as Class I directors for a term expiring at the Annual Meeting in 2013 and (ii) ratified the selection of BDO Seidman, LLP as the Company's independent auditor for fiscal year 2010. The votes on these matters are as follows:

1. The election of Messrs. Heaney and Bachleda to serve as Class I directors for a term expiring at the Annual Meeting in 2013:

Director	For	Withhold Authority	Broker Non-Votes
Mark S. Heaney	8,041,172	427,465	1,732,347
Simon A. Bachleda	7,963,596	505,041	1,732,347

2. The ratification of the selection of BDO Seidman, LLP as the Company's independent auditor for fiscal year 2010:

For	Against	Abstain
9,272,371	110,204	818,409

**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.

Addus HomeCare Corporation

By: /s/ Francis J. Leonard  
Name: Francis J. Leonard  
Title: Chief Financial Officer  
Date: July 9, 2010