

Edgar Filing: VENDINGDATA CORP - Form 8-K

VENDINGDATA CORP
Form 8-K
December 21, 2001

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) December 21, 2001

VendingData Corporation

(Exact name of Registrant as specified in charter)

Nevada

(State or other jurisdiction of incorporation)

000-25855

91-1696010

(Commission File Number)

(IRS Employee Identification No.)

6830 Spencer Street, Las Vegas, Nevada

89119

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (702) 733-7195

VendingData Corporation

(Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS

VendingData Corporation (the "Company") held its Annual Meeting of Stockholders (the "Annual Meeting") on Friday, December 21, 2001. At the Annual Meeting, the Company's stockholders were asked to: (i) elect the Company's directors; and (ii) transact such other business as may properly come before the Annual Meeting of Stockholders and any adjournments thereof. The affirmative vote of a majority of the outstanding shares of the Company's common stock is required for the election of the Company's directors.

At the Annual Meeting, there were 38,129,072 shares of the Company's common stock outstanding. The votes of the Company's stockholders were as follows:

(a) Election of Directors.

NAME OF DIRECTOR	FOR	VOTES CAST AGAINST	ABSTAIN
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Steven J. Blad	31,448,787	0	56,100
Ronald O. Keil	31,462,287	0	42,600

From the votes cast by the Company's stockholders, the Company's directors were elected by a majority of the outstanding shares of the Company's common stock.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(a) Financial Statements of Businesses Acquired.

Not Applicable.

(b) Pro Forma Financial Information.

Not Applicable.

(c) Exhibits.

Not Applicable.

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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.

VENDINGDATA CORPORATION
(Registrant)

Date: December 21, 2001

By: /s/ Steven J. Blad

Steven J. Blad
President and Chief Executive Officer

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