

SECURITIES & EXCHANGE COMMISSION EDGAR FILING

DEWEY ELECTRONICS CORP

Form: 8-K

Date Filed: 2016-12-20

Corporate Issuer CIK: 28561

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) December 14, 2016

THE DEWEY ELECTRONICS CORPORATION (Exact name of registrant as specified in its charter)

New York
(State or other jurisdiction
of incorporation)

0-2892
(Commission File Number)

13-1803974
(I.R.S. Employer
Identification Number)

27 Muller Road
Oakland, New Jersey
(address of principal executive offices)

07436
(Zip Code)

Registrant's telephone number, including area code: (201) 337-4700

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
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act
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ITEM 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS

(c) On December 14, 2016, the Board of Directors appointed Donna Medica as the Company's Treasurer effective immediately.

Ms. Medica is also the Company's Controller and principal accounting officer. Prior to joining the Company in September 2015, from November 2013 to August 2015, Ms. Medica was Director, Accounting Services for Jackson Hewitt Tax Service Inc. (a provider of individual federal and state income tax preparation and financial services). From June 2009 to March 2013, Ms. Medica was Senior Manager, Corporate Accounting for DRS Technologies, Inc. (a supplier of integrated products, services and support to military forces, intelligence agencies and prime contractors worldwide). There have been no transactions nor are there any proposed transactions between the Company and Ms. Medica that would require disclosure pursuant to Item 404(a) of Regulation S-K.

ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

On December 14, 2016, at the Company's annual meeting of shareholders, the following five directors were elected to serve for the ensuing year. Set forth below are the number of votes cast for, or withheld with respect to, each such person (who were the Company's nominees for directors):

1. Election of Directors:

Name	For	Withheld	Abstain	Broker
John H.D. Dewey	634,999	72,416	0	307,012
James M. Link	634,713	72,702	0	307,012
Robert M. Meissner	637,113	70,302	0	307,012
Nathaniel T. Roberts	636,782	70,633	0	307,012
Ronald Tassello	637,035	70,380	0	307,012

2. Advisory vote to approve the corporation's executive compensation.

For	666,379
Against	39,253
Abstain	1,783
Broker Non-Vote	307,012

3. Ratification on the selection of EisnerAmper LLP as the Corporation's Independent Registered Public Accounting firm for the fiscal year ending June 30, 2017.

For	978,958
Against	35,467
Abstain	2,000
Broker Non-Vote	0

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.

THE DEWEY ELECTRONICS CORPORATION

Date: December 20, 2016

By: /s/ John H.D. Dewey
John H.D. Dewey
President and Chief Executive Officer

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ITEM INFORMATION: Submission of Matters to a Vote of Security Holders
FILED AS OF DATE: 20161220
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COMPANY DATA:

COMPANY CONFORMED NAME: DEWEY ELECTRONICS CORP
CENTRAL INDEX KEY: 0000028561
STANDARD INDUSTRIAL CLASSIFICATION: ORDNANCE & ACCESSORIES, (NO VEHICLES/GUIDED MISSILES) [3480]
IRS NUMBER: 131803974
STATE OF INCORPORATION: NY
FISCAL YEAR END: 0630

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BUSINESS ADDRESS:

STREET 1: 27 MULLER RD
CITY: OAKLAND
STATE: NJ
ZIP: 07436
BUSINESS PHONE: 2013374700

MAIL ADDRESS:

STREET 2: 27 MULLER ROAD
CITY: OAKLAND
STATE: NJ
ZIP: 07436

FORMER COMPANY:

FORMER CONFORMED NAME: DEWEY G C CORP
DATE OF NAME CHANGE: 19690428

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