

SYNALLOY CORP
Form 8-K
May 03, 2010

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)

April 29, 2010

SYNALLOY CORPORATION
(Exact name of registrant as specified in its
charter)

Delaware
(State or other jurisdiction
of incorporation)

0-19687
(Commission File Number)

57-0426694
(IRS Employer Identification No.)

Croft Industrial Park, P.O. Box 5627,
Spartanburg, SC 29304
(Address of principal executive offices)

29304
(Zip Code)

Registrant's telephone number, including area code: (864) 585-3605

INAPPLICABLE
(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

A. The Annual Meeting of Shareholders was held Thursday, April 29, 2010 at the Company's corporate headquarters, Spartanburg, South Carolina.

B. The following individuals were elected as directors at the Annual Meeting.

| Name | Votes For | Votes Withheld |
|--------------------|-----------|----------------|
| Sibyl N. Fishburn | 3,491,409 | 71,375 |
| James G. Lane, Jr. | 3,493,056 | 69,728 |
| Ronald H. Braam | 3,502,070 | 60,714 |
| Craig C. Bram | 3,497,767 | 65,017 |
| Carroll D. Vinson | 3,473,293 | 89,491 |
| Murray H. Wright | 3,496,600 | 66,184 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on behalf by the undersigned hereunto duly authorized.

SYNALLOY CORPORATION

By: /S/ RICHARD D. SIERADZKI
Richard D. Sieradzki
Interim Chief Financial Officer and Principal
Accounting Officer

Dated: May 3, 2010

