

U-HAUL HOLDING CO /NV/

FORM 8-K (Current report filing)

Filed 08/31/15 for the Period Ending 08/27/15

Address	5555 KIETZKE LANE STE 100 RENO, NV, 89511
Telephone	7756886300
CIK	0000004457
Symbol	UHAL
SIC Code	7510 - Services-Auto Rental and Leasing (No Drivers)
Industry	Ground Freight & Logistics
Sector	Industrials
Fiscal Year	03/31

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

August 27 , 201 5

Date of Report (Date of earliest event
reported)

AMERCO

(Exact name of registrant as specified in its
charter)

Nevada

(State or other jurisdiction of
incorporation)

1-11255

(Commission File Number)

88-0106815

(I.R.S. Employer Identification
No.)

5555 Kietzke Lane , Ste. 100

Reno, Nevada 895 11

(Address of Principal Executive Offices)

(775) 688-6300

(Registrant's telephone number, including area code)

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))
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Item 5.07 Submission of Matters to a Vote of Security Holders

On August 27, 2015, AMERCO (the "Company") held its 2015 Annual Meeting of Stockholders. At such meeting our stockholders voted upon and approved: (i) the election of Edward J. Shoen, James E. Acridge, Charles J. Bayer, John P. Brogan, John M. Dodds, Michael L. Gallagher, Daniel R. Mullen and Samuel J. Shoen as directors of the Company, to serve until the 2016 Annual Meeting of Stockholders of the Company ("Proposal 1"); (ii) an advisory vote on the approval of compensation paid to the Company's named executive officers ("Proposal 2"); (iii) the ratification of the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for fiscal 2016 ("Proposal 3"), (iv) a proposal received from Company stockholder proponents to ratify and affirm the decisions and actions taken by the Board of Directors (the "Board") and executive officers of the Company, with respect to AMERCO and its subsidiaries, for the time frame of April 1, 2014 and March 31, 2015 ("Proposal 4"), (v) an advisory proposal received from a Company stockholder proponent to recommend the Board and management act expeditiously to effectuate an IPO and subsequent REIT conversion of the real estate and self-storage businesses and (vi) an advisory proposal received from a Company stockholder proponent for the Board and management to declare and issue a dividend of seven shares of nonvoting common stock for each common share held to all AMERCO shareholders.

The following table sets forth the votes cast for, against or withheld, as well as the number of abstentions and broker non-votes with respect to each matter voted on at the 2015 Annual Meeting of Stockholders of AMERCO.

	<u>Votes Cast For</u>	<u>Votes Cast Against</u>	<u>Votes Withheld</u>	<u>Abstentions</u>	<u>Broker Non-votes</u>
Proposal 1					
Edward J. Shoen	15,065,288	-	1,999,330	-	533,428
James E. Acridge	16,806,737	-	257,881	-	533,428
Charles J. Bayer	16,995,975	-	68,643	-	533,428
John P. Brogan	16,996,199	-	68,419	-	533,428
John M. Dodds	16,781,241	-	283,377	-	533,428
Michael L. Gallagher	16,710,411	-	354,207	-	533,428
Daniel R. Mullen	16,812,057	-	252,561	-	533,428
Samuel J. Shoen	15,079,677	-	1,984,941	-	533,428
Proposal 2	16,983,476	41,028	-	40,114	533,428
Proposal 3	17,557,971	17,971	-	22,104	-
Proposal 4	13,710,211	3,312,411	-	41,996	533,428
Proposal 5	398,363	16,484,761	-	181,494	533,428
Proposal 6	12,648,546	4,042,959	-	260,737	645,763

Item 8.01 Other Items

On August 31, 2015, the Company announced that its Board declared a special cash dividend on its Common Stock of \$3.00 per share payable to all shareholders of record of the Company's Common Stock as of close of business on September 16, 2015. The payment date for the special cash dividend will be October 2, 2015.

The Company's press release regarding the special cash dividend is included as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits.

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press release dated August 31, 2015 .

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.

Dated: August 31 , 2015

AMERCO

/s/ Jason A. Berg
Jason A. Berg,
Principal Financial Officer and
Chief Accounting Officer

Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press release dated August 31, 2015 .

Contact:
Sebastien Reyes
Director of Investor Relations
AMERCO
(602) 263-6601
sebastien_reyes@uhaul.com

AMERCO Announces Special Cash Dividend

Reno, Nev. (Aug 31 , 2015) AMERCO (Nasdaq: UHAL), the parent of U-Haul International, Inc., Oxford Life Insurance Company, Repwest Insurance Company and Amerco Real Estate Company, on August 28 , 2015, declared a special cash dividend on its Common Stock of \$ 3 .00 per share. The dividend will be payable October 2 , 2015 to holders of record on September 16 , 2015.

About AMERCO

AMERCO is the parent company of U-Haul International, Inc., Oxford Life Insurance Company, Repwest Insurance Company and Amerco Real Estate Company. U-Haul is in the shared use business and was founded on the fundamental philosophy that the division of use and specialization of ownership is good for both U-Haul customers and the environment.

About U-Haul

Since 1945, U-Haul has been the choice for the do-it-yourself mover. U-Haul customers' patronage has enabled the Company to maintain the largest rental fleet in the do-it-yourself moving industry which includes a fleet of trucks, trailers and towing devices. U-Haul also offers storage throughout North America. U-Haul is the consumer's number one choice as the largest installer of permanent trailer hitches in the automotive aftermarket industry. The Company supplies alternative-fuel for vehicles and backyard barbecues as one of the nation's largest retailers of propane.