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APTARGROUP INC
Form 8-K
May 07, 2010

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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

May 5, 2010

Date of Report (Date of earliest event reported)

Aptargroup, Inc.

(Exact name of registrant as specified in its charter)

| | | |
|---|--|---|
| Delaware ----- (State or other jurisdiction of incorporation) | 1-11846 ----- (Commission File Number) | 36-3853103 ----- (IRS Employer Identification No.) |
|---|--|---|

475 West Terra Cotta Avenue, Suite E, Crystal Lake, Illinois 60014

(Address of principal executive offices)

Registrant's telephone number, including area code: 815-477-0424.

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))

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

Aptargroup, Inc. (the "Company") held its Annual Meeting of Stockholders on May 5, 2010. At the Annual Meeting, Alain Chevassus, Stephen J. Hagge and Giovanna Kampouri Monnas were elected to serve as directors of the Company until the Annual Meeting in 2013. In addition, the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2010 was ratified by the stockholders. Set forth below are the final voting results for each of the proposals submitted to a vote of the stockholders.

| | Votes For ----- | Votes Withheld ----- |
|---|--------------------|----------------------------|
| 1. Election of Directors to terms expiring at the 2013 Annual Meeting of Stockholders: | | |
| Alain Chevassus | 58,578,583 | 379,972 |
| Stephen J. Hagge | 58,417,459 | 541,096 |
| Giovanna Kampouri Monnas | 58,465,776 | 492,779 |
| | Votes For ----- | Votes Against ----- |
| 2. Ratification of the appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2010. | 61,303,426 | 907,565 |

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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, thereunto duly authorized.

Aptargroup, Inc.

Date: May 6, 2010

By: /s/ Stephen J. Hagge

Stephen J. Hagge
Executive Vice President and Chief
Operating Officer

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