

# SIENTRA, INC.

## FORM 8-K (Current report filing)

Filed 06/30/15 for the Period Ending 06/26/15

Address	420 SOUTH FAIRVIEW AVENUE SUITE 200 SANTA BARBARA, CA 93117
Telephone	(805) 562-3500
CIK	0001551693
Symbol	SIEN
SIC Code	3842 - Orthopedic, Prosthetic, and Surgical Appliances and Supplies
Fiscal Year	12/31

---

---

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 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): **June 26, 2015**

---

**SIENTRA, INC.**

(Exact Name of Registrant as Specified in Its Charter)

---

**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**001-36709**  
(Commission  
File Number)

**20-5551000**  
(IRS Employer  
Identification No.)

**420 South Fairview Avenue, Suite 200**  
**Santa Barbara, CA 93117**  
(Address of Principal Executive Offices and Zip Code)

**(805) 562-3500**  
(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 ( 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.**

The 2015 Annual General Meeting of Stockholders (the “*Annual Meeting*”) of Sientra, Inc. (the “*Company*”) was held on June 26, 2015. As of April 27, 2015, the record date for the Annual Meeting, 14,926,212 shares of common stock were issued and outstanding and entitled to vote at the Annual Meeting. A summary of the matters voted upon by stockholders at the Annual Meeting is set forth below.

**Proposal 1. Election of Director**

The Company’s stockholders elected Jeffrey Nugent, the one nominee for Class I director, to serve on the Company’s Board of Directors until the Company’s 2018 Annual Meeting of Stockholders and until his successor is duly elected and qualified. The final voting results are as follows:

<u>Director Name</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
Jeffrey Nugent	12,759,909	7,232	225	293,457

**Proposal 2. Ratification of Independent Registered Public Accounting Firm**

The Company’s stockholders ratified the selection by the Audit Committee of the Company’s Board Directors of KPMG LLP as the Company’s independent registered public accounting firm for the year ending December 31, 2015. The voting results were as follows:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
12,773,682	285,369	1,772	—

**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 hereto duly authorized.

**SIENTRA, INC.**

Dated: June 29, 2015

By: /s/ Joel Smith

Joel Smith

*General Counsel, Secretary and Chief Compliance Officer*