

REALPAGE INC  
Form 8-K  
June 06, 2012

**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 6, 2012**

**REALPAGE, INC.**

(Exact name of registrant as specified in its charter)

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(State or other jurisdiction  
of incorporation)

(Commission  
File Number)  
4000 International Parkway

(IRS Employer  
Identification No.)

Carrollton, Texas 75007

(Address of principal executive offices, including zip code)

(972) 820-3000

(Registrant's telephone number, including area code)

(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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

Richard M. Berkeley decided to retire as a member of the RealPage, Inc. (the Company) Board of Directors and did not stand for re-election at the Company's 2012 Annual Meeting of Stockholders. Mr. Berkeley's retirement from the Company's Board of Directors and all committees thereof was effective June 6, 2012.

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

The Company held its 2012 Annual Meeting of Stockholders on June 6, 2012. A total of 70,416,746 shares were represented in person or by proxy at the 2012 Annual Meeting and the Company's stockholders took the following actions:

**Proposal One: Election of Directors**

Stockholders elected each of the two nominees for Class II director to serve for a term of three years to expire at the 2015 Annual Meeting of Stockholders based on the following votes:

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Jeffrey T. Leeds	68,521,782	453,720	1,441,244
Scott S. Ingraham	68,641,115	334,387	1,441,244

**Proposal Two: Ratification of Independent Registered Public Accounting Firm**

Stockholders ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2012 based on the following vote:

Votes For	Votes Against	Abstain	Broker Non-Votes
69,984,764	263,902	168,080	0

**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.

**REALPAGE, INC.**

By: /s/ Margot Lebenberg Carter

Margot Lebenberg Carter

Executive Vice President, Chief Legal Officer

and Secretary

Date: June 6, 2012