

HUNT J B TRANSPORT SERVICES INC

Form 8-K

April 25, 2014

**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**

**Date of Report (Date of earliest event reported):**

**April 24, 2014**

**J.B. HUNT TRANSPORT SERVICES, INC.**

**(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)**

Arkansas  
(STATE OR OTHER JURISDICTION OF  
INCORPORATION OR ORGANIZATION)

0-11757  
(Commission File  
Number)

71-0335111  
(IRS EMPLOYER  
IDENTIFICATION NO.)

615 J.B. Hunt Corporate Drive  
Lowell, Arkansas  
(ADDRESS OF PRINCIPAL EXECUTIVE  
OFFICES)

72745  
(ZIP CODE)

(479) 820-0000  
(Registrant's telephone  
number)

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))

**ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS**

Our Annual Meeting of Stockholders was held on April 24, 2014. Proxies for the meeting were solicited pursuant to Regulation 14A of the Securities Exchange Act of 1934. The following three matters were included in our proxy dated March 14, 2014 and were voted upon at the annual meeting. Final vote tabulations are indicated below:

1. To elect Directors for a term of one (1) year:

	For	Against	Abstain	Non Votes
Douglas G. Duncan	102,336,982	1,216,779	116,967	7,722,461
Francesca M. Edwardson	101,956,743	1,606,512	107,473	7,722,461
Wayne Garrison	99,630,022	3,869,941	170,765	7,722,461
Sharilyn S. Gasaway	102,341,357	1,220,743	108,628	7,722,461
Gary C. George	102,364,768	1,207,908	98,052	7,722,461
Bryan Hunt	92,275,384	11,190,417	204,927	7,722,461
Coleman H. Peterson	101,915,218	1,658,680	96,830	7,722,461
John N. Roberts, III	102,194,705	1,303,024	172,999	7,722,461
James L. Robo	102,084,436	1,505,343	80,949	7,722,461
Kirk Thompson	99,580,443	3,923,560	166,725	7,722,461
John A. White	101,694,957	1,924,687	51,084	7,722,461

2. To consider and approve an advisory resolution regarding the Company's compensation of its named executive officers:

For	102,932,638
Against	561,228
Abstain	176,862
Non Votes	7,722,461

3.

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To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the 2014 calendar year:

For	110,692,676
Against	509,181
Abstain	191,332
Non Votes	0

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No additional business or other matters came before the meeting or any adjournment thereof.

**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 on the 25<sup>th</sup> day of April 2014.

**J.B. HUNT TRANSPORT SERVICES, INC.**

BY:                   /s/ John N. Roberts, III  
John N. Roberts, III  
President and Chief Executive Officer  
(Principal Executive Officer)

BY:                   /s/ David G. Mee  
David G. Mee  
Executive Vice President, Finance  
and  
Administration and Chief Financial  
Officer  
(Principal Financial and Accounting  
Officer)