

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): **March 17, 2015**

COURIER CORPORATION

(Exact name of registrant as specified in its charter)

Massachusetts

(State or other jurisdiction of incorporation)

Commission File Number: **1-34268**

IRS Employer Identification Number: **04-2502514**

15 Wellman Avenue, North Chelmsford, MA
(Address of principal executive offices)

01863
(Zip Code)

(978) 251-6000

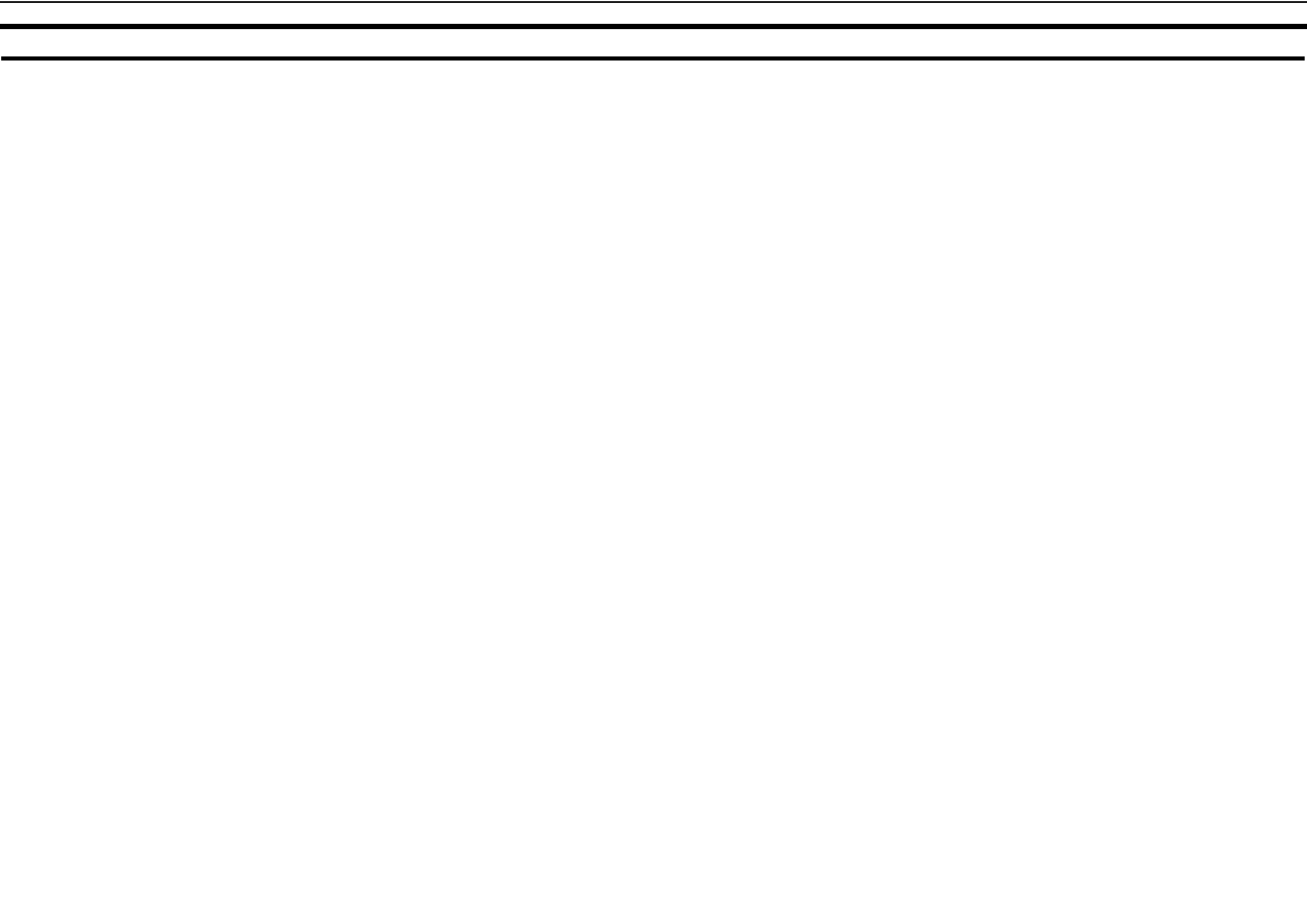
(Registrant's telephone number, including area code)

No Change

(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))



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

On March 17, 2015, Courier Corporation (the “Company”) held its Annual Meeting of Stockholders. There were 11,524,463 shares of common stock entitled to be voted, of which 10,199,948 were voted in person or by proxy.

The following nominees were elected to serve three-year terms as Class B Directors on the Company’s Board of Directors by the following votes:

	<u>For</u>	<u>Withheld</u>	<u>Non-Votes</u>	<u>Uncast</u>
James F. Conway III	8,168,853	424,002	1,606,584	509
Kathleen Foley Curley	7,699,449	893,415	1,606,584	500
W. Nicholas Thorndike	8,098,833	494,031	1,606,584	500

The following individuals will continue to serve as Directors of the Company: Paul Braverman, Edward J. Hoff, John J. Kilcullen, Peter K. Markell, Ronald L. Skates, and Susan L. Wagner.

Shareholders approved, on an advisory basis, the compensation of Courier Corporation’s Named Executive Officers by the following votes:

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Non-Votes</u>	<u>Uncast</u>
Approval of Compensation of Named Executive Officers	7,784,949	732,179	76,236	1,606,584	0

Stockholders ratified and approved the selection by the Audit and Finance Committee of the Company’s Board of Directors of Deloitte & Touche LLP as independent auditors of the Company for the current fiscal year ending September 26, 2015 by the following votes:

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Non-Votes</u>	<u>Uncast</u>
Ratification and Approval of Independent Auditors	9,747,519	396,230	56,199	0	0

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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.

COURIER CORPORATION

By: /s/ Peter M. Folger
Peter M. Folger
Senior Vice President and
Chief Financial Officer

Date: March 18, 2015