

EXPEDITORS INTERNATIONAL OF WASHINGTON INC
Form 8-K
May 11, 2009

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): May 6, 2009

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

(Exact name of registrant as specified in its charter)

Washington
(State or other jurisdiction of
incorporation)

000-13468
(Commission File Number)

91-1069248
(I.R.S. Employer

Identification No.)

1015 Third Avenue, 12th Floor

Seattle, Washington 98104

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (206) 674-3400

N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K 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)

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- .. 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.

On May 6, 2009, at the Annual Meeting (the Annual Meeting) of Shareholders of Expeditors International of Washington, Inc. (the Company), the shareholders of the Company approved and ratified adoption of the 2009 Stock Option Plan (the Plan). A summary of the Plan s terms was provided in the Company s proxy statement (the Proxy Statement) on Schedule 14A filed with the Securities and Exchange Commission (the Commission) on March 20, 2009. This summary is incorporated herein by reference to the Proxy Statement and qualified in its entirety by reference to the full text of the 2009 Stock Option Plan and related form of agreement, copies of which are attached as exhibits to this report.

Item 7.01 Regulation FD Disclosure.

The shareholders of the Company also approved the following items at the Annual Meeting:

- (1) Election of the following directors: Peter J. Rose; R. Jordan Gates; James L.K. Wang; Mark A. Emmert; Dan P. Kourkoumelis; Michael J. Malone; John W. Meisenbach; and Robert R. Wright; and
- (2) Ratification of the appointment of KPMG LLP as the Company s independent registered public accounting firm for the year ending December 31, 2009.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

| Exhibit No. | Description |
|--------------------|--|
| 10.1 | Expeditors International of Washington, Inc. 2009 Stock Option Plan |
| 10.2 | Form of Expeditors International of Washington, Inc. 2009 Stock Option Plan Stock Option Agreement |

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 hereunto duly authorized.

EXPEDITORS INTERNATIONAL OF WASHINGTON, INC.

(Registrant)

Date: May 11, 2009

By: /s/ R. Jordan Gates
R. Jordan Gates
President and Chief Operating Officer

EXHIBIT INDEX

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