

CURTISS WRIGHT CORP

Form DEFA14A

March 24, 2017

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**SCHEDULE 14A**

Proxy Statement Pursuant to Section 14(a) of

the Securities Exchange Act of 1934

Filed by the Registrant ☒ x

Filed by a Party other than the Registrant ☐ o

Check the appropriate box:

☐ o Preliminary Proxy Statement

☐ o Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

☐ o Definitive Proxy Statement

☒ x Definitive Additional Materials

☐ o Soliciting Material Pursuant to §240.14a-12

**CURTISS-WRIGHT CORPORATION**

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

☒ No fee required.

☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

☐ Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

**\*\*\* Exercise Your *Right* to Vote \*\*\***

**Important Notice Regarding the Availability of Proxy Materials for the  
Stockholder Meeting to Be Held on May 11, 2017.**

**CURTISS-WRIGHT CORPORATION**

*CURTISS-WRIGHT CORPORATION*

*C/O BROADRIDGE*

*P.O. BOX 1342*

*BRENTWOOD, NY 11717*

**Meeting Information**

**Meeting Type:** Annual Meeting

**For holders as of:** March 14, 2017

**Date:** May 11, 2017 **Time:** 10:00 a.m., Local Time

**Location:** The Ballantyne Business Center  
13850 Ballantyne Corporate Place  
Suite 500  
Charlotte, North Carolina 28277

You are receiving this communication  
because you hold shares in the company  
named above.

This is not a ballot. You cannot use this  
notice to vote these shares. This  
communication presents only an overview of  
the more complete proxy materials that are  
available to you on the Internet. You may  
view the proxy materials online at  
[www.proxyvote.com](http://www.proxyvote.com), scan the QR Barcode  
on the reverse side, or easily request a paper

copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

**See the reverse side of this notice to obtain proxy materials and voting instructions.**

## **Before You Vote**

### *How to Access the Proxy Materials*

#### ***Proxy Materials***

***Available to VIEW or  
RECEIVE:***

1. Notice and Proxy Statement
2. Business Review/2016 Annual Report on Form 10-K

#### **How to View Online:**

Have the information that is printed in the box marked by the arrow (located on the following page) and visit: [www.proxyvote.com](http://www.proxyvote.com), or scan the QR Barcode below.

#### **How to Request and Receive a PAPER or E-MAIL Copy:**

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- 1) *BY INTERNET:* [www.proxyvote.com](http://www.proxyvote.com)
- 2) *BY TELEPHONE:* 1-800-579-1639
- 3) *BY E-MAIL\*:* [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com)

\* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor.

Please make the request as instructed above on or before April 27, 2017 to facilitate timely delivery.

## **How To Vote**

### *Please Choose One of the Following Voting Methods*

**Vote In Person:** Many stockholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**Vote By Internet:** Go to [www.proxyvote.com](http://www.proxyvote.com) or from a smart phone, scan the QR Barcode above. Have the information that is printed in the box marked by the arrow (located on the following page) available and follow the instructions.

**Vote By Mail:** You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

## Voting Items

**The Board of Directors recommends you vote FOR the following:**

### 1. Election of Directors

#### Nominees:

01) David C. Adams	06) Allen A. Kozinski
02) Dean M. Flatt	07) John B. Nathman
03) S. Marce Fuller	08) Robert J. Rivet
04) Rita J. Heise	09) Albert E. Smith
05) Bruce D. Hoechner	10) Peter C. Wallace

**The Board of Directors recommends you vote FOR the following proposals:**

To Ratify the Appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2017

To re-approve the performance goals included in the Curtiss-Wright Corporation Incentive Compensation Plan for purposes of Section 162(m) of the Internal Revenue Code

An advisory (non-binding) vote to approve the compensation of the Company's named executive officers

**The Board of Directors recommends you vote Every Year on the following proposal:**

An advisory (non-binding) vote to approve the frequency of future stockholder advisory votes approving the compensation of the Company's named executive officers

**NOTE:** Such other business as may properly come before the meeting or any adjournment thereof.

