

FLIR SYSTEMS INC
Form DEFA14A
March 10, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the

Securities Exchange Act of 1934

(Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

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

Definitive Proxy Statement

Edgar Filing: FLIR SYSTEMS INC - Form DEFA14A

(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
Shareholder Meeting to Be Held on April 21, 2017.**

FLIR SYSTEMS, INC.

Meeting Information

Meeting Type: Annual Meeting

For holders as of: February 24, 2017

Date: April 21, 2017 **Time:** 9:00 AM, PDT

Location: FLIR Systems, Inc.
27700 SW Parkway Avenue
Wilsonville, OR 97070

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

FLIR SYSTEMS, INC.

27700 SW PARKWAY AVENUE

WILSONVILLE, OR 97070

ATTENTION: HEATHER CHRISTIANSEN

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 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.

E16738-P85514-Z69215

Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

NOTICE AND PROXY STATEMENT 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.

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
- 2) *BY TELEPHONE*: 1-800-579-1639
- 3) *BY E-MAIL**: 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 7, 2017 to facilitate timely delivery.

How To Vote

Please Choose One of the Following Voting Methods

Vote In Person: Many shareholder 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: To vote now by Internet, go to www.proxyvote.com. 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.

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Voting Items

The Board of Directors recommends you vote FOR

the following proposals:

1. Election of Directors

Nominees:

1a. John D. Carter

1b. William W. Crouch

1c. Catherine A. Halligan

1d. Earl R. Lewis

1e. Angus L. Macdonald

1f. Michael T. Smith

1g. Cathy A. Stauffer

1h. Andrew C. Teich

1i. John W. Wood, Jr.

1j. Steven E. Wynne

2. To approve the 2012 Executive Bonus Plan, which is intended to attract, retain and motivate key executives by providing cash performance awards.
3. To ratify the appointment by the Audit Committee of the Company's Board of Directors of KPMG LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2017.

4. To approve, on an advisory basis, the compensation of the Company's Named Executive Officers as disclosed in the proxy statement.

The Board of Directors recommends you vote every year on the following proposal:

5. To approve that the Company hold an advisory vote on executive compensation every year.

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

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