

FMC TECHNOLOGIES INC
Form DEFA14A
March 25, 2016

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

SCHEDULE 14A INFORMATION

**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 ☐

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
Definitive Additional Materials
Soliciting Material under Rule 14a-12

FMC TECHNOLOGIES, INC.

(Name of Registrant as Specified In Its Charter)

(Exact 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 6, 2016.**

FMC TECHNOLOGIES, INC.	<u>Meeting Information</u>
	Meeting
	Type: Annual Meeting
	For March 14, 2016
	holders as
	of:
	Date: May 6, 2016
	Time: 11:00 a.m.
	Central Time
	The Four
	Seasons Hotel
	1300 Lamar
	Street
	Location: Houston, Texas
	77010

<i>FMC TECHNOLOGIES, INC.</i>	You are receiving this
<i>5875 N. SAM HOUSTON PKWY. W.</i>	communication because
<i>HOUSTON, TX 77086</i>	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 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.**

E06189-P77007

Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

NOTICE AND PROXY
STATEMENT ANNUAL REPORT

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 22, 2016 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: 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.

E06190-P77007

Voting Items
The Board of
Directors
recommends you vote
FOR
Items 1, 2 and 3:

1. Election of
Directors

Nominees:

*To be elected for a
one-year term:*

1a. Clarence P.
Cazalot, Jr.

1b. Eleazar de
Carvalho
Filho

1c. C. Maury
Devine

1d. Claire S.
Farley

1e. John T.
Grempe

1f. Thomas M.
Hamilton

1g. Peter
Mellbye

1h. Joseph H.
Netherland

1i. Peter
Oosterveer

1j. Richard A.
Pattarozzi

- 1k. Kay G.
Priestly
- 1l. James M.
Ringler

2. Ratify the appointment of KPMG LLP as the independent registered public accounting firm for 2016.

3. Advisory approval of 2015 executive compensation.

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

E06191-P77007