
**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) June 8, 2012

Universal Truckload Services, Inc.

(Exact name of registrant as specified in its charter)

Michigan
(State or other jurisdiction
of incorporation)

0-51142
(Commission
File Number)

38-3640097
(I.R.S. Employer
Identification No.)

12755 E. Nine Mile Road, Warren, Michigan
(Address of principal executive offices)

48089
(Zip Code)

(586) 920-0100
(Registrant's telephone number, including area code)

(Former name, former address and former fiscal year, 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 (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)
 - 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))
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Item 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

On June 8, 2012, Universal Truckload Services, Inc., or the Company, held its 2012 Annual Shareholders' Meeting. The Company's shareholders considered two proposals, each of which is described in the Proxy Statement dated April 27, 2012 for the meeting. A total of 15,324,476, or 98.9% of the total shares outstanding, were represented in person or by proxy. The final results of votes with respect to the proposals submitted for shareholder vote at the 2012 Annual Shareholders' Meeting are set forth below.

Proposal 1 – Election of Directors

The Company's shareholders elected for one-year terms all persons nominated for election as directors as set forth in the Company's proxy statement dated April 27, 2012. The following table sets forth the vote of the shareholders at the meeting with respect to the election of directors:

	<u>For</u>	<u>Withheld</u>
Donald B. Cochran	14,278,195	890,219
Matthew T. Moroun	13,204,374	1,964,040
Manuel J. Moroun	13,201,953	1,966,461
Frederick P. Calderone	14,084,324	1,084,090
Joseph J. Casaroll	14,985,660	182,754
Daniel J. Deane	14,985,672	182,742
Daniel C. Sullivan	14,002,022	1,166,392
Richard P. Urban	14,985,672	182,742
Ted B. Wahby	14,985,672	182,742

There were 156,062 broker non-votes with respect to this proposal.

Proposal 2 – Ratification of Appointment of Independent Registered Public Accountants

The Company's shareholders voted upon and approved the ratification of the appointment of KPMG LLP to serve as the Company's independent registered public accountants for the year ending December 31, 2012. The votes on this proposal were as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
15,272,292	52,184	—

There were no broker non-votes with respect to this proposal.

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, thereunto duly authorized.

UNIVERSAL TRUCKLOAD SERVICES, INC.

Date: June 11, 2012

/s/ Robert E. Sigler

Robert E. Sigler
Vice President, Chief Financial Officer,
Secretary and Treasurer