

Complete Production Services, Inc.  
Form 8-K  
May 21, 2010

**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 21, 2010**

**COMPLETE PRODUCTION SERVICES, INC.**

(Exact name of registrant as specified in its charter)

<b>Delaware</b> (State or other jurisdiction of incorporation)	<b>1-32858</b> (Commission File Number)	<b>72-1503959</b> (IRS Employer Identification No.)
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<b>11700 Katy Freeway, Suite 300</b> <b>Houston, Texas</b> (Address of principal executive offices)	<b>77079</b> (Zip Code)
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**Registrant's telephone number, including area code: (281) 372-2300**

**N/A**

(Former Name or Former Address, 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))

**Item 5.07. Submission of Matters to a Vote of Security Holders.**

(a) Complete Production Services, Inc. (the Company ) held its Annual Meeting of Stockholders on May 21, 2010 (the Annual Meeting ).

(b) At the Annual Meeting, the stockholders of the Company:

(1) Elected the three nominated directors for a three-year term expiring at the 2013 annual meeting of stockholders, with voting results as follows:

<b>Director Nominee</b>	<b>For</b>	<b>Withheld</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
Harold G. Hamm	34,266,194	24,244,120		10,867,575
W. Matt Ralls	57,123,108	1,387,206		10,867,575
James D. Woods	48,310,914	10,199,400		10,867,575

Robert S. Boswell, Michael McShane and Marcus A. Watts will continue serving as directors until the 2011 annual meeting of stockholders. Joseph C. Winkler will continue serving as a director until the 2012 annual meeting of stockholders.

(2) Ratified the selection of Grant Thornton LLP as our independent registered public accountants for the fiscal year ending December 31, 2010, with voting results as follows:

For:	69,349,102
Withheld:	23,713
Abstentions:	5,074
Broker Non-Votes:	

(c) Not applicable.

**SIGNATURE**

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.

Date: May 21, 2010

Complete Production Services, Inc.

By: /s/ Jose A. Bayardo  
Jose A. Bayardo  
Vice President and Chief Financial  
Officer