

# CENTRAL ILLINOIS LIGHT CO

## 8-K

Current report filing

Filed on 04/30/2010

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

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**FORM 8-K**

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**CURRENT REPORT**  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

**Date of report (Date of earliest event reported): April 27, 2010**

Commission File Number	Exact Name of Registrant as Specified in Charter; State of Incorporation; Address and Telephone Number	IRS Employer Identification Number
1-14756	Ameren Corporation (Missouri Corporation) 1901 Chouteau Avenue St. Louis, Missouri 63103 (314) 621-3222	43-1723446
1-2967	Union Electric Company (Missouri Corporation) 1901 Chouteau Avenue St. Louis, Missouri 63103 (314) 621-3222	43-0559760
1-3672	Central Illinois Public Service Company (Illinois Corporation) 607 East Adams Street Springfield, Illinois 62739 (217) 523-3600	37-0211380
1-2732	Central Illinois Light Company (Illinois Corporation) 300 Liberty Street Peoria, Illinois 61602 (309) 677-5271	37-0211050
1-3004	Illinois Power Company (Illinois Corporation) 70 South Main Street Decatur, Illinois 62523 (217) 424-6600	37-0344645

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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:

- 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.**

At the annual meeting of shareholders of each of Ameren Corporation ("Ameren"), Union Electric Company ("Union Electric"), Central Illinois Public Service Company ("CIPS"), Central Illinois Light Company ("CILCO") and Illinois Power Company ("IP") held on April 27, 2010 (each, its respective "Annual Meeting"), the matters listed below were submitted to a vote of its respective shareholders.

Item (1): Election of Directors

**Ameren**

Ameren shareholders elected the 12 nominees named in the definitive proxy statement for the Annual Meeting to serve as directors until Ameren's next annual meeting of shareholders in 2011 and until their respective successors have been duly elected and qualified. Information as to the vote on each director standing for election is provided below:

<b>Name</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
Stephen F. Brauer	153,893,557	—	5,261,742	37,430,121
Ellen M. Fitzsimmons	153,901,322	—	5,253,977	37,430,121
Walter J. Galvin	148,479,216	—	10,676,083	37,430,121
Gayle P. W. Jackson	153,853,013	—	5,302,286	37,430,121
James C. Johnson	154,425,045	—	4,730,254	37,430,121
Steven H. Lipstein	154,356,721	—	4,798,578	37,430,121
Charles W. Mueller	154,140,242	—	5,015,057	37,430,121
Harvey Saligman	153,322,593	—	5,832,706	37,430,121
Patrick T. Stokes	154,350,642	—	4,804,657	37,430,121
Thomas R. Voss	154,595,062	—	4,560,237	37,430,121
Stephen R. Wilson	153,977,254	—	5,178,045	37,430,121
Jack D. Woodard	154,617,987	—	4,537,312	37,430,121

**Union Electric, CIPS, CILCO and IP**

In connection with the Annual Meeting of each of Union Electric, CIPS, CILCO and IP, each registrant did not solicit proxies from its shareholders and the board of directors of each company as previously reported to the Securities and Exchange Commission was re-elected in its entirety.

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Item (2): Ratification of the Appointment of Independent Registered Public Accounting Firm for the Fiscal Year Ending December 31, 2010

Ameren shareholders ratified the appointment of PricewaterhouseCoopers LLP as Ameren's independent registered public accounting firm for the fiscal year ending December 31, 2010 as set forth below:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
193,246,053	2,222,542	1,116,825	—

Item (3): Shareholder Proposal Relating to Report on Callaway Plant Extension of Operating License

Ameren shareholders did not approve a shareholder proposal requesting that Ameren prepare a report that discloses Ameren's evaluation of applying for an extension of the Callaway nuclear power plant operating license as set forth below:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
10,774,938	135,512,288	12,868,073	37,430,121

**Item 8.01 Other Events.**

At a regularly scheduled meeting of Ameren's Board held on April 27, 2010, Ameren's President and Chief Executive Officer, Thomas R. Voss, was elected to the additional position of Board Chairman to succeed Gary L. Rainwater, who retired from Ameren on such date. A copy of a press release regarding this election is filed herewith as Exhibit 99.1.

**Item 9.01 Financial Statements and Exhibits.**

**(d) Exhibits**

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press Release, dated April 27, 2010.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, each registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized. The signature for each undersigned company shall be deemed to relate only to matters having reference to such company or its subsidiaries.

AMEREN CORPORATION

(Registrant)

/s/ Martin J. Lyons, Jr.

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Martin J. Lyons, Jr.

Senior Vice President and Chief Financial Officer

UNION ELECTRIC COMPANY

(Registrant)

/s/ Martin J. Lyons, Jr.

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Martin J. Lyons, Jr.

Senior Vice President and Chief Financial Officer

CENTRAL ILLINOIS PUBLIC SERVICE COMPANY

(Registrant)

/s/ Martin J. Lyons, Jr.

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Martin J. Lyons, Jr.

Senior Vice President and Chief Financial Officer

CENTRAL ILLINOIS LIGHT COMPANY

(Registrant)

/s/ Martin J. Lyons, Jr.

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Martin J. Lyons, Jr.

Senior Vice President and Chief Financial Officer

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ILLINOIS POWER COMPANY  
(Registrant)

/s/ Martin J. Lyons, Jr.

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Martin J. Lyons, Jr.  
Senior Vice President and Chief Financial Officer

Date: April 30, 2010

One Ameren Plaza  
1901 Chouteau Avenue  
St. Louis, MO 63103



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**FOR IMMEDIATE RELEASE**

**Ameren Board Elects Thomas R. Voss Chairman**

**BJC HealthCare President and CEO Steven H. Lipstein Elected,  
11 Directors Re-Elected to Ameren Board**

ST. LOUIS, MO, April 27, 2010—The board of directors of Ameren Corporation (NYSE: AEE) announced today that Ameren president and CEO Thomas R. Voss was elected to the position of board chairman at their regularly scheduled meeting, conducted after today's annual meeting of shareholders.

Voss succeeds Gary L. Rainwater, 63, executive chairman, who retired from Ameren today after a 31-year career with the company.

Voss, 62, was elected president and chief executive officer of Ameren in May 2009. He had been president and CEO of Ameren's Missouri utility, AmerenUE, since January 2007. Voss joined the company in 1969.

In addition, Ameren shareholders today elected Steven H. Lipstein, president and chief executive officer of BJC HealthCare, and re-elected 11 other business leaders to Ameren's Board of Directors: Stephen F. Brauer, chairman and chief executive officer of Hunter Engineering Company; Ellen M. Fitzsimmons, senior vice president of law and public affairs, general counsel and corporate secretary of CSX Corporation; Walter J. Galvin, vice chairman of Emerson Electric Co.; Gayle P. W. Jackson, Ph.D., president and chief executive officer of Energy Global, Inc.; James C. Johnson, retired vice president and assistant general counsel, commercial airplanes, of The Boeing Company; Charles W. Mueller, retired chairman and chief executive officer of Ameren; Harvey Saligman, partner of Cynwyd Investments; Patrick T. Stokes, former chairman of Anheuser-Busch Companies, Inc.; Thomas R. Voss; Stephen R. Wilson, chairman, president and chief executive officer of CF Industries Holdings, Inc.; and Jack D. Woodard, retired executive vice president and chief nuclear officer of Southern Nuclear Operating Company, Inc.

With assets of \$24 billion, Ameren serves 2.4 million electric customers and 900,000 natural gas customers in a 64,000-square-mile area of Missouri and Illinois.

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