

Edgar Filing: Rock-Tenn CO - Form 8-K

Rock-Tenn CO
Form 8-K
November 06, 2007

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): November 6, 2007

ROCK-TENN COMPANY
(Exact name of registrant as specified in its charter)

| | | |
|--------------------------|------------------------|----------------|
| Georgia | 0-23340 | 62-0342590 |
| ----- | ----- | ----- |
| (State of Incorporation) | Commission File Number | (IRS employer) |

| | |
|---|------------|
| 504 Thrasher Street, Norcross, Georgia | 30071 |
| ----- | ----- |
| (Address of principal executive offices) | (Zip code) |

Registrant's telephone number, including area code: (770) 448-2193

Not Applicable
(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:

- 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 5.02 - Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

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(d) Election of New Director

On November 2, 2007, the board of directors of Rock-Tenn Company appointed Bettina M. Whyte as a director of the Company to hold office until the annual meeting of shareholders of the Company in 2009, or until her successor is qualified and elected. A copy of the November 6, 2007 press release is attached hereto as Exhibit 99.1 and incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

99.1 November 6, 2007 Press Release

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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 hereunto duly authorized.

Date: November 6, 2007

ROCK-TENN COMPANY

By: /s/ Steven C. Voorhees

Steven C. Voorhees
Executive Vice President and
Chief Financial Officer
(Principal Financial Officer,
Principal Accounting Officer
and duly authorized officer)