

MYERS INDUSTRIES INC
Form 8-K
January 05, 2016

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) December 31, 2015

MYERS INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Ohio
(State or other jurisdiction

of incorporation)

1-8524
(Commission

File Number)

34-0778636
(IRS Employer

Identification Number)

Edgar Filing: MYERS INDUSTRIES INC - Form 8-K

1293 South Main Street, Akron, OH
(Address of Principal Executive Offices)

44301
(Zip Code)

Registrant's Telephone Number, including area code (330) 253-5592

(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.

On December 31, 2015, John C. Orr submitted his letter of resignation as a member of the Board of Directors (the Board) of Myers Industries, Inc. (the Company).

The Board elected the Company s President and Chief Executive Officer, R. David Banyard, to the Board, effective January 1, 2016, filling the vacancy left by Mr. Orr s resignation.

The appointment is due in part to an agreement between the Company and Mr. Banyard that his nomination would be considered by the Board, subject to the Board s fiduciary duties. The Board does not intend to appoint Mr. Banyard to any of its committees due to his lack of independence as an executive officer of the Company.

As previously disclosed on the Current Report on Form 8-K, dated December 8, 2015, Mr. Banyard is party to a Severance Agreement in connection with his employment as the Company s President and Chief Executive Officer.

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.

Myers Industries, Inc.
(Registrant)

DATE January 5, 2016

By: /s/ Gregory W. Branning
Greggory W. Branning
Senior Vice President, Chief Financial Officer

and Corporate Secretary