

MYERS INDUSTRIES INC  
Form 8-K/A  
August 08, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K/A**

(Amendment No. 1)

**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 2, 2011

**MYERS INDUSTRIES, INC.**

(Exact name of registrant as specified in its charter)

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(State or other jurisdiction

(Commission

(IRS Employer

of incorporation)

File Number)

Identification Number)

**1293 South Main Street, Akron, OH**

(Address of Principal Executive Offices)

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

**44301**

(Zip Code)

(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))

**Explanatory Note**

This Current Report on Form 8-K/A (the "Amendment") updates information originally provided under Item 5.07 in a Current Report on Form 8-K filed May 2, 2011 (the "Original Filing"), in which Myers Industries, Inc. (the "Company") reported voting results for its Annual Meeting of Shareholders held on April 29, 2011, including the voting results for both the Company's advisory vote to approve the compensation of the Company's executive officers and the Company's advisory vote on the frequency of future advisory votes on executive compensation (the "Frequency Proposal"). Except for the foregoing, this Amendment does not modify or update any other disclosure contained in the Original Filing, and this Amendment should be read in conjunction with the Original Filing.

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

On May 2, 2011, the Company reported in the Original Filing that a majority of the votes cast on the Frequency Proposal were cast in favor of conducting advisory votes on executive compensation annually. On July 29, 2011, after taking into consideration the shareholder vote on the Frequency Proposal and other factors, the Company's Board of Directors determined that the Company will conduct advisory votes to approve the compensation of the Company's executive officers on an annual basis. Accordingly, the Company will include an advisory vote on executive compensation in its proxy materials every year until the next shareholder vote on the frequency of such votes is held, which will be no later than the Company's 2017 Annual Meeting of Shareholders.

**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: August 8, 2011**

**By: /s/ Donald A. Merrill**  
Donald A. Merrill  
Senior Vice President, Chief Financial Officer  
and Corporate Secretary