BEMIS CO INC Form 8-K August 11, 2014

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT

TO SECTION 13 OR 15(d) OF THE

SECURITIES EXCHANGE ACT OF 1934

Date of Report August 6, 2014

(Date of earliest event reported)

BEMIS COMPANY, INC.

(Exact name of Registrant as specified in its charter)

Commission File Number 1-5277

Missouri
r other jurisdiction of

(State or other jurisdiction of incorporation or organization)

43-0178130 (I.R.S. Employer Identification No.)

One Neenah Center, 4th Floor, P.O. Box 669, Neenah, Wisconsin 54957-0669

(Address of principal executive offices)

Registrant s telephone number, including area code: (920) 727-4100

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):
o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Compensatory A	Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Arrangements of Certain Officers.
Company) effective (4, Henry J. Theisen announced his plans to retire as President and Chief Executive Officer of Bemis Company, Inc. (the ective August 7, 2014. On August 7, 2014, the Board of Directors of the Company elected William F. Austen as President and Officer, and a member of the Board of Directors for a term expiring at the 2015 annual meeting of shareholders of the Company al Meeting), effective immediately. Mr. Theisen will continue serving as Executive Chairman of the Board of the Company until Meeting.
was Group Presid	has been the Executive Vice President and Chief Operating Officer of the Company since November 7, 2013. Prior to that, he lent from 2012 to 2013, Vice President - Operations from 2004 to 2012, and President and Chief Executive Officer - Morgan any from 2000 to 2004.
base salary to \$90	h Mr. Austen s appointment as President and Chief Executive Officer, the Compensation Committee increased Mr. Austen s 20,000, increased his target annual cash incentive opportunity to 110% of base salary and granted him 20,145 additional units and 20,145 additional performance-based share units, each having the same terms as the awards granted to executive ry 2, 2014.
	continuing role as Executive Chairman of the Board, his compensation will remain the same as currently in effect through the 4. In 2015, Mr. Theisen s compensation will be changed to reflect his modified role in the Company.
A copy of the pre incorporated here	ss release announcing this management change is attached as Exhibit 99.1 to this Current Report on Form 8-K and is in by reference.
Item 9.01	Financial Statements and Exhibits.
(d) Exhibits	
99.1	Press Release dated August 7, 2014

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, thereunto duly authorized.

BEMIS COMPANY, INC.

/s/ William F. Austen By /s/ Jerry S. Krempa By

William F. Austen, President Jerry S. Krempa, Vice President and Chief Executive Officer

and Controller

Date August 11, 2014 Date August 11, 2014

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Index to Exhibits

Exhibit No.DescriptionMethod of Filing99.1Press Release dated August 7, 2014Electronic Transmission

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