

# MYERS INDUSTRIES INC

## FORM 8-K

(Current report filing)

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Address	1293 S MAIN ST AKRON, OH 44301
Telephone	330-253-5592
CIK	0000069488
Symbol	MYE
SIC Code	3089 - Plastics Products, Not Elsewhere Classified
Industry	Fabricated Plastic & Rubber
Sector	Basic Materials
Fiscal Year	12/31

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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, 2012**

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**MYERS INDUSTRIES, INC.**

(Exact name of registrant as specified in its charter)

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**Ohio**  
(State or other jurisdiction  
of incorporation)

**1-8524**  
(Commission  
File Number)

**34-0778636**  
(IRS Employer  
Identification Number)

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

**44301**  
(Zip Code)

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

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

On April 27, 2012, the Company held its annual meeting of shareholders. The following matters set forth in our definitive proxy statement on Schedule 14A dated March 19, 2012 and filed with the Securities and Exchange Commission were voted on at our annual meeting of shareholders and the results of such voting is indicated below. On April 27, 2012, the Company issued a press release announcing the results of such voting. The full text of the press release issued in connection with this announcement is attached as Exhibit 99.1 to this Current Report on Form 8-K.

1. The nine nominees listed below were elected as directors of the Company with the respective votes set forth opposite their names:

<u>Name of Directors Elected</u>	<u>FOR</u>	<u>WITHHELD</u>
Vincent C. Byrd	22,186,974	105,601
Sarah R. Coffin	22,187,353	105,222
John B. Crowe	22,188,680	103,895
William A. Foley	22,191,728	100,847
Robert B. Heisler, Jr.	22,187,731	104,844
Richard P. Johnston	22,181,036	111,539
Edward W. Kissel	22,186,407	106,168
John C. Orr	22,182,519	110,056
Robert A. Stefanko	22,193,309	99,266

**Additional Nominees**

<u>Receiving Votes</u>	<u>FOR</u>	<u>WITHHELD</u>
Richard L. Bready	4,796,616	0
Robert S. Prather, Jr.	4,796,616	0

2. The appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2012 was ratified. Voting results on this proposal were as follows:

For	27,337,905
Against	35,903
Abstain	33,105

3. The non-binding advisory vote on executive compensation was approved. Voting results on this proposal were as follows:

For	21,370,447
Against	5,623,075
Abstain	95,665

**Item 9.01 . Financial Statements and Exhibits**

99.1 Press Release by the Company Reporting Results of 2012 Annual Meeting dated April 27, 2012

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**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.**

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(Registrant)

DATE **May 2, 2012**

By: **/s/ Donald A. Merrill**

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Donald A. Merrill  
Senior Vice President, Chief Financial Officer  
and Corporate Secretary



News Release  
NYSE: MYE

Contact(s):

- Donald A. Merrill, Senior Vice President & Chief Financial Officer
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- (330) 253-5592

**Myers Industries Reports Results of 2012 Annual Meeting**  
*Company's Nominees for the Board of Directors Elected*

April 27, 2012, Akron, Ohio — Myers Industries, Inc. (NYSE: MYE) announced that at its Annual Meeting of Shareholders held today, shareholders re-elected Vincent C. Byrd, Sarah R. Coffin, John B. Crowe, William A. Foley, Robert B. Heisler, Jr., Richard P. Johnston, Edward W. Kissel, John C. Orr and Robert A. Stefanko to the Company's Board of Directors.

President and Chief Executive Officer John C. Orr said, "I believe that the re-election of our Board's nominees by our shareholders signals strong confidence in our corporate governance practices and business strategy. Our performance for the last six quarters demonstrates a clear strategic direction which has increased value for all shareholders. We continue to expect that 2012 will be another year of solid results."

Shareholders also ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2012, and approved the Company's executive compensation program.

**About Myers Industries**

Myers Industries, Inc. is a diversified, international manufacturer of polymer products for industrial, agricultural, automotive, commercial and consumer markets. The Company is also the largest wholesale distributor of tools, equipment and supplies for the tire, wheel and undervehicle service industry in the U.S. The Company reported net sales of \$755.7 million in 2011. Visit [www.myersindustries.com](http://www.myersindustries.com) to learn more, or visit [www.facebook.com/myersindustries](http://www.facebook.com/myersindustries) to connect with the Company's social community.

**Caution on Forward-Looking Statements :** Statements in this release may include "forward-looking" statements within the meaning of the Private Securities Litigation Reform Act of 1995. Any statement that is not of historical fact may be deemed "forward-looking." Words such as "expect," "believe," "project," "plan," "anticipate," "intend," "objective," "goal," "view," and similar expressions identify forward-looking statements. These statements are based on management's current views and assumptions of future events and financial performance and involve a number of risks and uncertainties, many outside of the Company's control that could cause actual results to materially differ from those expressed or implied. Risks and uncertainties include: changes in the markets for the Company's business segments; changes in trends and demands in the markets in which the Company competes; unanticipated downturn in business relationships with customers or their purchases; competitive pressures on sales and pricing; raw material availability, increases in raw material costs, or other production costs; future economic and financial conditions in the United States and around the world; ability to weather the current economic downturn; inability of the Company to meet future capital requirements; claims, litigation and regulatory actions against the Company; changes in laws and regulations affecting the Company; the Company's ability to execute the components of its Strategic Business Evolution process; and other risks as detailed in the Company's 10-K and other reports filed with the Securities and Exchange Commission. Such reports are available from the Securities and Exchange Commission's public reference facilities and its web site at <http://www.sec.gov>, and from the Company's Investor Relations section of its web site, at <http://www.myersindustries.com>. Myers Industries undertakes no obligation to publicly update or revise any forward-looking statements contained herein. These statements speak only as of the date made.

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