

TUPPERWARE BRANDS CORP
Form 8-K
February 21, 2014

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) February 21, 2014

TUPPERWARE BRANDS CORPORATION
(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	1-11657 (Commission File Number)	36-4062333 (IRS Employer Identification No.)
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14901 South Orange Blossom Trail Orlando, Florida (Address of principal executive offices)	32837 (Zip Code)
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Registrant's telephone number, including area code 407-826-5050

(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 (see General Instruction A.2. below):

- 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(b) Departure of Director or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

During its meeting on February 20, 2014, the Tupperware Brands Corporation's Compensation and Management Development Committee of its Board of Directors approved a special restricted stock unit award of 50,000 shares to Simon Hemus, President and Chief Operating Officer, with an approximate grant date fair value of \$3.9 million. The grant will cliff vest on December 29, 2017, contingent on Mr. Hemus' continued employment through that date and his agreeing not to provide services to a competitor following his retirement.

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.

TUPPERWARE BRANDS
CORPORATION

Date: February 21, 2014

By: /s/ Thomas M. Roehlk
Thomas M. Roehlk
Executive Vice President and Chief Legal
Officer and Secretary