

Rock-Tenn CO
Form 8-K
July 28, 2009

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): **July 27, 2009**

Rock-Tenn Company

(Exact name of registrant as specified in charter)

Georgia

001-12613

62-0342590

(State or Other Jurisdiction (Commission File Number) (IRS Employer Identification No.)

of Incorporation)

504 Thrasher Street, Norcross, Georgia 30071

(Address of principal executive offices) (Zip Code)

(770) 448-2193

(Registrant's telephone number, including area code)

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 2.02. Results of Operations and Financial Condition.

On June 26, 2009, Rock-Tenn Company (“**RockTenn**”) issued a press release (the “**June 26 Press Release**”) that announced RockTenn would hold its quarterly conference call on Tuesday, July 28, 2009, at 9:00 a.m. ET to discuss its financial results for the third quarter of fiscal 2009 and other topics that may be raised during the discussion (the “**Conference Call**”).

On July 27, 2009, RockTenn issued a press release (the “**July 27 Press Release**”) that announced RockTenn’s financial results for the third quarter of fiscal 2009. A copy of the July 27 Press Release is attached hereto as Exhibit 99.1 and hereby incorporated herein.

The June 26 Press Release and the July 27 Press Release both announced that the Conference Call would be webcast and could be accessed, along with a copy of the July 27 Press Release and any relevant financial and other statistical information related to the webcast, on RockTenn’s website at www.rocktenn.com.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

99.1 July 27 Press Release (furnished pursuant to Item 2.02)

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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 hereunto duly authorized.

ROCK-TENN COMPANY
(Registrant)

Date: July 27, 2009 By /s/ Steven C. Voorhees
 Steven C. Voorhees
 Executive Vice President, Chief Financial Officer
 And Chief Administrative Officer (Principal Financial Officer)

INDEX TO EXHIBITS

Exhibit Number and Description

99.1 July 27, 2009 Press Release (furnished pursuant to Item 2.02)

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