

BERRY PLASTICS GROUP INC

Form 8-K

January 08, 2015

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): January 6, 2015

BERRY PLASTICS GROUP, INC.
(Exact name of registrant as specified in charter)

| | | |
|-----------------------------|-----------------------------|--------------------------------------|
| Delaware | 1-35672 | 20-5234618 |
| (State of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

101 Oakley Street
Evansville, Indiana 47710
(Address of principal executive offices / Zip Code)

(812) 424-2904
(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.
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act.

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- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act.
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act.
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 7, 2015, Stephen E. Sterrett was appointed to the board of directors of Berry Plastics Group, Inc. (the “Registrant”). Mr. Sterrett will fill the seat on the board of directors vacated by David B. Heller, who, on January 6, 2014, notified the Registrant of his decision to resign, effective January 7, 2015.

Mr. Sterrett will participate in the Registrant’s standard non-employee director compensation plan as described in the Registrant’s most recent Proxy Statement filed with the Securities and Exchange Commission on January 27, 2014.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits.

| Exhibit Number | Description |
|----------------|--|
| 99.1 | Press Release issued by Berry Plastics Group, Inc., dated as of January 8, 2015. |

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.

B E R R Y P L A S T I C S
G R O U P , I N C .
(Registrant)

Dated: January 8, 2015

By: /s/ Jason K. Greene
Name: Jason K. Greene
Title: Executive Vice President and
General Counsel

