

MULTI COLOR Corp  
Form 8-K  
March 05, 2010

**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 (Date of earliest event reported) March 1, 2010**

**Multi-Color Corporation**

(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

**Ohio**  
(STATE OR OTHER JURISDICTION  
OF INCORPORATION)

**0-16148**  
(COMMISSION  
FILE NUMBER)

**31-1125853**  
(IRS EMPLOYER  
IDENTIFICATION NO.)

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**4053 Clough Woods Dr. Batavia, Ohio**  
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)

**45103**  
(ZIP CODE)

**Registrant's telephone number, including area code 513/381-1480**

(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 Instructions A.2. below):

- Written communication 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 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS**

On March 1, 2010, James H. Reynolds resigned as Vice President – Corporate Controller, Chief Accounting Officer in order to pursue other opportunities. Mr. Reynolds' decision to resign did not arise or result from any disagreement with the Company on any matters relating to the Company's operations, policies or practices. Mr. Reynolds will continue to provide services to the Company during a two-month transition period.

The Company's Senior Vice President Finance, Chief Financial Officer and Secretary, Dawn H. Bertsche, assumed the duties of the Chief Accounting Officer on March 1, 2010.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MULTI-COLOR CORPORATION

By: /s/ Dawn H. Bertsche

Name: Dawn H. Bertsche

Title: Senior Vice President Finance, Chief Financial  
and Accounting Officer, and Secretary

Date: March 5, 2010