

MULTI COLOR Corp  
Form 8-K/A  
February 09, 2012

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K/A**

Amendment No. 2

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) October 3, 2011

**Multi-Color Corporation**

(Exact name of Registrant as specified in its Charter)

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(State or Other Jurisdiction  
of Incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No. )

**4053 Clough Woods Dr.,**  
**Batavia, Ohio**  
(Address of Principal Executive Offices)  
**Registrant's telephone number, including area code (513) 381-1480**  
**(Former name or former address, if changed since last report.)**

**45103**  
(Zip 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 (*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))

**INTRODUCTORY NOTE**

On October 5, 2011, Multi-Color Corporation (the Company) filed a Current Report on Form 8-K (as amended by Amendment No. 1, the Original Filing) to report that, in connection with the Company's acquisition of Adhesion Holdings, Inc., the Company's Board of Directors increased its size from six members to eight members and appointed Ari J. Benacerraf and Lee A. Wright as directors of the Company to serve in said capacity until the Company's next annual meeting of shareholders and until their successors are elected and qualified. This Form 8-K/A is being filed to amend the Original Filing as a result of the following developments.

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

Effective February 6, 2012, Mr. Benacerraf has been appointed to the Nominating and Corporate Governance Committee and Compensation Committee of the Board of Directors and Mr. Wright has been appointed to the Audit and Finance Committee and Compensation Committee of the Board of Directors. Effective contemporaneously with these appointments, Lorrence T. Kellar will no longer serve as a member of the Audit and Finance Committee.

**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.

MULTI-COLOR CORPORATION

Date: February 9, 2012

By: /s/ Sharon E. Birkett  
Sharon E. Birkett  
Vice President, Chief Financial and

Accounting Officer, Secretary