

COCA COLA CO
Form 8-K
February 20, 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): February 19, 2015

(Exact name of registrant as specified in its charter)

Delaware

001-02217

58-0628465

(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

Edgar Filing: COCA COLA CO - Form 8-K

One Coca-Cola Plaza

30313

Atlanta, Georgia

(Zip Code)

(Address of principal executive offices)

Registrant's telephone number, including area code: (404) 676-2121

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

On February 19, 2015, current Directors James D. Robinson III and Peter V. Ueberroth each provided notice to the Chairman of the Board of Directors of The Coca-Cola Company (the “Company”) of his intention not to stand for re-election at the 2015 Annual Meeting of Shareowners. Messrs. Robinson and Ueberroth will both remain on the Board and maintain their respective Committee memberships until the 2015 Annual Meeting of Shareowners, which is scheduled to occur in April 2015. The Company’s February 19, 2015 press release announcing the retirement of Messrs. Robinson and Ueberroth is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits

(d)

Exhibits

99.1 Press Release of The Coca-Cola Company, dated February 19, 2015, regarding Directors.

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.

THE COCA-COLA COMPANY

(REGISTRANT)

By: /s/ Bernhard Goepelt
Bernhard Goepelt

Date: February 20, 2015

Senior Vice President, General Counsel and
Chief Legal Counsel