

MYERS INDUSTRIES INC  
Form 8-K  
March 22, 2016

**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) March 21, 2016**

**MYERS INDUSTRIES, INC.**

**(Exact name of registrant as specified in its charter)**

**Ohio**  
**(State or other jurisdiction**  
  
**of incorporation)**

**1-8524**  
**(Commission**  
  
**File Number)**

**34-0778636**  
**(IRS Employer**  
  
**Identification Number)**

**1293 South Main Street, Akron, OH**  
**(Address of Principal Executive Offices)**

**44301**  
**(Zip Code)**

**Registrant's Telephone Number, including area code (330) 253-5592**

**(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.

- .. 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 1.01. Entry into a Material Definitive Agreement.**

On March 21, 2016, Myers Industries, Inc. (the Company ) reached an agreement with shareholder GAMCO Asset Management, Inc. ( GAMCO ) to add Daniel R. Lee as a nominee to the Company s slate of directors for the Company s 2016 Annual Meeting of Shareholders. Under the terms of the agreement, the Company has agreed to replace nominee Philip T. Blazek with Mr. Lee in the Company s slate of directors.

**SIGNATURE**

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.

**Myers Industries, Inc.**  
(Registrant)

**DATE: March 22, 2016**

**By: /s/ R. David Banyard**  
R. David Banyard

President and Chief Executive Officer