

Rock-Tenn CO  
Form 8-K  
November 04, 2008

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**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**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): **November 4, 2008**

**Rock-Tenn Company**

(Exact name of registrant as specified in its charter)

**Georgia**

(State or Other Jurisdiction

**0-23340**

(Commission File Number)

**62-0342590**

(IRS Employer  
Identification No.)

of Incorporation)

**504 Thrasher Street, Norcross, Georgia 30071**

(Address of principal executive offices) (Zip Code)

**(770) 448-2193**

(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 (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))

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**Item 2.02. Results of Operations and Financial Condition**

On October 23, 2008, Rock-Tenn Company (“**Rock-Tenn**”) issued a press release (the “**October 23 Press Release**”) that announced RockTenn would hold its quarterly conference call on Tuesday, November 4, 2008, at 9:30 a.m. ET to discuss financial results for the fourth quarter of fiscal 2008 (the “**Conference Call**”).

On November 3, 2008, RockTenn issued a press release (the “**November 3 Press Release**”) that announced RockTenn’s financial results for the fourth quarter of fiscal 2008. A copy of the November 3 Press Release is attached hereto as Exhibit 99.1 and hereby incorporated herein.

The October 23 Press Release and the November 3 Press Release both announced that the Conference Call would be webcast and could be accessed, along with a copy of the November 3 Press Release and any relevant financial and other statistical information related to the webcast, on RockTenn’s website at [www.rocktenn.com](http://www.rocktenn.com).

**Item 9.01. Financial Statements and Exhibits.**

(c) Exhibits

99.1 November 3 Press Release (furnished pursuant to Item 2.02)

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**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.

ROCK-TENN COMPANY

(Registrant)

Date: November 4, 2008    By: /s/ Steven C. Voorhees  
Steven C. Voorhees  
Executive Vice-President, Chief Financial Officer  
And Chief Administrative Officer

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**INDEX TO EXHIBITS**

**Exhibit Number and Description**

99.1 November 3, 2008 Press Release (furnished pursuant to Item 2.02)