

COCA COLA CO
Form 8-K
December 19, 2011

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): December 15, 2011

(Exact name of registrant as specified in its charter)

Delaware
(State or other
jurisdiction
of incorporation)

001-02217
(Commission
File Number)

58-0628465
(IRS Employer
Identification No.)

One Coca-Cola Plaza
Atlanta, Georgia
(Address of principal executive offices)

30313
(Zip Code)

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 December 15, 2011, the Board of Directors of The Coca-Cola Company (the "Company") increased the size of the Board to 16 members and elected Richard M. Daley as a Director of the Company. Mr. Daley was appointed to the Committee on Directors and Corporate Governance, effective immediately following his election.

Mr. Daley will participate in The Coca-Cola Company Compensation and Deferred Compensation Plan for Non-Employee Directors, dated effective as of January 1, 2009 (the "Compensation Plan"), pursuant to which in 2012 he will be entitled to annual compensation of \$175,000, of which up to \$50,000 may be paid in quarterly installments in cash or deferred share units at Mr. Daley's discretion and the remaining \$125,000 will be paid in deferred share units. Mr. Daley will receive prorated compensation under the Compensation Plan for 2011. The Compensation Plan is described further starting on page 42 of the Company's proxy statement for its 2011 Annual Meeting of Shareowners filed with the Securities and Exchange Commission on March 10, 2011. There are no transactions in which Mr. Daley has an interest requiring disclosure under Item 404(a) of Regulation S-K.

A copy of the Company's press release announcing the election of Mr. Daley to the Board is attached to this report as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

99.1 Press Release of The Coca-Cola Company, dated December 15, 2011, regarding Richard M. Daley

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)

Date: December 19, 2011

By: /s/ Bernhard Goepelt
Bernhard Goepelt
Senior Vice President, General Counsel &
Chief Legal Counsel