

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

RPM INTERNATIONAL INC/DE/

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SIC: **2851** Paints, varnishes, lacquers, enamels & allied prods

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**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) January 22, 2013

RPM INTERNATIONAL INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-14187
(Commission
File Number)

02-0642224
(IRS Employer
Identification No.)

2628 Pearl Road, P.O. Box 777, Medina, Ohio
(Address of principal executive offices)

44258
(Zip Code)

Registrant's telephone number, including area code: (330) 273-5090

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

On January 22, 2013, the Board of Directors of RPM International Inc. (the "Company") appointed Salvatore D. Fazzolari, age 60, to Class II of the Company's Board of Directors. Mr. Fazzolari replaces James A. Karman, who retired from the Board at the Company's Annual Meeting of Stockholders on October 4, 2012. Mr. Fazzolari's term will expire at the Company's Annual Meeting of Stockholders in 2015, at which time he will stand for re-election to the Board by the Company's stockholders. He will serve on the Board's Audit Committee. Mr. Fazzolari is the former chairman, president and chief executive officer of Harsco Corporation, a \$3.3 billion diversified global industrial company that is based in Camp Hill, Pennsylvania, and is traded on the New York Stock Exchange.

Mr. Fazzolari's compensation for his service as a director will be consistent with that of the Company's other directors who are not employees or consultants of the Company, as described in the Company's definitive proxy statement filed with the Securities and Exchange Commission on August 29, 2012 under the caption "Director Compensation," which portion of such proxy statement is incorporated herein by reference.

In connection with his appointment as a director, the Company and Mr. Fazzolari entered into an indemnification agreement effective as of January 22, 2013. The indemnification agreement is the same as the indemnification agreements the Company has entered into with each of its directors and executive officers. The indemnification agreement requires the Company to indemnify Mr. Fazzolari to the fullest extent permitted by law against all expenses, judgments, settlements, fines and penalties, actually and reasonably incurred in the defense or settlement of any civil, criminal, administrative or investigative action brought against him by reason of his relationship with the Company, including third-party claims and proceedings brought by or in the right of the Company, subject to certain exceptions. The rights provided to Mr. Fazzolari under the indemnification agreement are in addition to any other rights he may be entitled to under the Company's Amended and Restated Certificate of Incorporation or Amended and Restated By-laws, the General Corporation Law of the State of Delaware or otherwise. The description of the indemnification agreement set forth in this Item 5.02 is not complete and is qualified in its entirety by reference to the full text of the form of indemnification agreement. The form of indemnification agreement between the Company and each of its directors and executive officers was filed as Exhibit 10.14 to the Company's Quarterly Report on Form 10-Q for the quarter ended November 30, 2012 and is incorporated herein by reference.

There are no arrangements or understandings between Mr. Fazzolari and any other persons pursuant to which Mr. Fazzolari was selected as a director. There have been no transactions involving the Company or any of its subsidiaries in which Mr. Fazzolari has or will have a direct or indirect material interest that are required to be disclosed by Item 404(a) of Regulation S-K.

Item 7.01 Regulation FD Disclosure.

On January 22, 2013, the Company issued a press release announcing Mr. Fazzolari's appointment to the Company's Board of Directors. A copy of the press release is attached hereto as Exhibit 99.1 and furnished herewith.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

<u>Exhibit Number</u>	<u>Description</u>
10.1	Form of Indemnification Agreement entered into by and between the Company and each of its Directors and Executive Officers, which is incorporated herein by reference to Exhibit 10.14 to the Company's Quarterly Report on Form 10-Q for the quarter ended November 30, 2012 (File No. 001-14187).
99.1	Press Release of the Company, dated January 22, 2013, announcing the appointment of Salvatore D. Fazzolari to the Company's Board of 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.

RPM International Inc.

(Registrant)

Date January 28, 2013

/s/ Edward W. Moore

Edward W. Moore

Vice President, General Counsel and
Chief Compliance Officer

Exhibit Index

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99.1	Press Release of the Company, dated January 22, 2013, announcing the appointment of Salvatore D. Fazzolari to the Company' s Board of Directors.

**RPM Appoints Salvatore D. Fazzolari to its Board of Directors;
Replaces the Retired James A. Karman**

Medina, OH - January 22, 2013 - RPM International Inc. (NYSE: RPM) announced today that it has appointed Salvatore D. Fazzolari to its board of directors to replace James A. Karman, who retired at the company's annual meeting of shareholders on October 4, 2012, after 50 years of service.

Fazzolari was appointed as a Class II member of the RPM board and will serve on the audit committee. His term will expire in 2015, at which time he will stand for re-election to the board by RPM's stockholders at the company's annual meeting.

Fazzolari is the former chairman, president and chief executive officer of Harsco Corporation, a \$3.3 billion diversified global industrial company that is based in Camp Hill, Pa., and is traded on the New York Stock Exchange. During his 32-year career at Harsco, Fazzolari was instrumental in its growth as a worldwide industrial services company, holding positions of increasing responsibility, including director of auditing, corporate controller, chief financial officer, treasurer, president, chief executive officer and chairman. He played a major role in transforming the company from its former manufacturing role into a global, services-oriented business. Fazzolari is a certified public accountant (inactive) and a certified information systems auditor (inactive). He serves on the board of directors of Gannett Fleming Affiliates, Inc. and Susquehanna University. He earned a bachelor of business administration degree in accounting from Pennsylvania State University.

"We welcome Sal to the board and look forward to benefitting from his counsel and experience," stated Frank C. Sullivan, RPM chairman and chief executive officer.

About RPM

RPM International Inc., a holding company, owns subsidiaries that are world leaders in specialty coatings, sealants, building materials and related services serving both industrial and consumer markets. RPM's industrial products include roofing systems, sealants, corrosion control coatings, flooring coatings and specialty chemicals. Industrial brands include Stonhard, Tremco, illbruck, Carboline, Flowcrete, Universal Sealants, Fibergrate and Euco. RPM's consumer products are used by professionals and do-it-yourselfers for home maintenance and improvement and by hobbyists. Consumer brands include Zinsser, Rust-Oleum, DAP, Varathane and Testors. Additional details can be found at www.RPMinc.com and by following RPM on Twitter at www.twitter.com/RPMintl.

For more information, contact Barry M. Slifstein, vice president - investor relations and planning, at 330-273-5090 or bslifstein@rpminc.com.

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