

RPM INTERNATIONAL INC/DE/
Form DEFA14A
September 15, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934
(Amendment No. __)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

RPM INTERNATIONAL INC.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which the transaction applies:

(2) Aggregate number of securities to which the transaction applies:

(3) Per unit price or other underlying value of the transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of the transaction:

(5) Total fee paid:

Edgar Filing: RPM INTERNATIONAL INC/DE/ - Form DEFA14A

- .. Fee paid previously with preliminary materials.

- .. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

Chairman and Chief Executive Officer

September 15, 2011

Dear RPM Shareholder:

Hopefully by now you have had a chance to review the RPM International Inc. 2011 Annual Report and share my pride in the company's resilience in today's challenging business environment and my excitement for our momentum going forward.

As a company shareholder, you also received a proxy statement, along with voting instructions on how to vote by proxy on the matters to be brought forward at the Annual Meeting of Shareholders. If you have not already done so, I urge you to vote your proxy at your earliest convenience. If you have already voted, thank you for your prompt response. Regardless of the number of shares you own, it is important that they are represented and voted by the Annual Meeting on October 6.

In a period where retail investor participation in proxy voting has been in a decline, RPM individual investors have continued a high level of participation in voting, and I hope to see that involvement and engagement continue.

Thank you for exercising your right to vote and for your continued confidence in RPM.

Very truly yours,

RPM International Inc.

Frank C. Sullivan
Chairman and Chief Executive Officer

FCS/vs