DEAN FOODS CO Form 8-K October 04, 2013

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): October 4, 2013 (September 30, 2013)

Dean Foods Company

(Exact name of registrant as specified in charter)

Delaware (State or other jurisdiction 1-12755 (Commission 75-2559681 (IRS Employer Edgar Filing: DEAN FOODS CO - Form 8-K

of incorporation)

File Number) 2711 North Haskell Ave., Suite 3400

Identification No.)

Dallas, TX 75204

(Address of principal executive offices) (Zip Code)

Registrant s telephone number, including area code: (214) 303-3400

Not Applicable.

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

On September 30, 2013, it was determined that Mr. Martin J. Devine would serve as Executive Vice President, Chief Commercial Officer of Dean Foods Company (the Company) and his responsibilities as an executive officer of the Company were modified accordingly such that he has responsibility for the Company s sales, marketing and research and development functions. Mr. Devine had previously served as the Company s Chief Operating Officer. Mr. Devine s base salary and target bonus percentage were unchanged in connection with this reassignment of responsibilities. In addition, he continues to participate in the benefit programs available to executive officers of the Company as outlined in the Company s definitive proxy statement filed with the Securities and Exchange Commission on April 12, 2013 (the Proxy Statement). Additional information regarding Mr. Devine s experience and background is set forth in the Proxy Statement.

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.

Date: October 4, 2013

DEAN FOODS COMPANY

By: /s/ Rachel A. Gonzalez Rachel A. Gonzalez

Executive Vice President, General

Counsel and Corporate Secretary