#### MYERS STEPHEN E

Form 4

March 02, 2009

### FORM 4

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

**OMB** 3235-0287 Number:

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

January 31, Expires: 2005

0.5

**OMB APPROVAL** 

Form 4 or Form 5 obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

burden hours per response...

5. Relationship of Reporting Person(s) to

Estimated average

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

MYERS STEPHEN E		S	ymbol			Issuer			
I			MYERS INDI	USTRIES II	NC [MYE]	(Check all applicable)			
(Last)	(First) (		. Date of Earlies Month/Day/Year			X Director	• • • • • • • • • • • • • • • • • • •		
1293 SOUTH MAIN STREET			2/19/2009	.)		Officer (give title Other (specify below)			
(Street)			. If Amendment, filed(Month/Day/	_	l	6. Individual or Joint/Group Filing(Check Applicable Line)			
AKRON, OH 44301					_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State)	(Zip)	Table I - No	n-Derivative	Securities A	cquired, Disposed	of, or Benefic	ially Owned	
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)		Date, if Transa Code y/Year) (Instr.	4. Securit actionAcquired Disposed 8) (Instr. 3,	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock						253,021 <u>(2)</u>	I	Trustee of Louis S. Myers & Mary S. Myers Foundation	
Common Stock						16,775 (1) (3)	I	by Spouse	
Common Stock						479,801 (1) (2)	I	Trustee of MSM & Associates LP	

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Common Stock						25,500 (2)	I	Trustee of Semantic Foundation
Common Stock	09/19/2008	G	2,500	D	\$ 0	2,062,975 (1) (4)	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date		4.	5.	6. Date Exer		7. Title and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if		onNumber	Expiration D		Amount of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	/Year)	Underlying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securities	(Instr. 5)	Bene
	Derivative				Securities			(Instr. 3 and 4)		Own
	Security				Acquired					Follo
	,				(A) or					Repo
					Disposed					Trans
					of (D)					(Instr
					` ′					(IIISti
					(Instr. 3,					
					4, and 5)					
								Amount		
								or		
						Date	Expiration			
						Exercisable	sable Date	Title Number		
								of		
				Code V	(A) (D)			Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
1 8	Director	10% Owner	Officer	Other			
MYERS STEPHEN E 1293 SOUTH MAIN STREET AKRON, OH 44301	X						

### **Signatures**

/s/ Donald A. Merril pursuant to POA dated 4/25/06 and filed 4/27/06

03/02/2009

\*\*Signature of Reporting Person

Date

# **Explanation of Responses:**

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- This Form 4 amends the share holdings listed in these specified columns to correct reporting errors. In addition, the prior disclosure regarding 62,203 shares held as "custodian for son" was deleted as no longer accurate.

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- Mr. Myers may be deemed to have beneficial ownership of the shares held by these organizations as a result of his position with such organizations, although Mr. Myers disclaims beneficial ownership of such shares to the extent he does not hold a pecuniary interest with respect to such shares.
- (3) Mr. Myers disclaims beneficial ownership in the shares held by his spouse.
- (4) This Form 4 amends footnote 1 from the Form 4 filed on April 28, 2008 to reflect the fact that the Restricted Stock Award vests ratably in four equal annual intallments on the anniversary date of the grant and is not subject to forfeiture restrictions.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.