MYERS INDUSTRIES INC Form 8-K June 21, 2005

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 (E	Date of earliest event reported)Ju	me 21, 2003
	MYERS INDUSTRIES, INC.	
(Exact name of registrant as specified in it	s charter)	
<u>Ohio</u>	1-8524	34-0778636
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)
1293 South Main Street, Akron, OH		44301
(Address of Principal Executive Offices)		(Zip Code)
Registrant's Telepho	one Number, including area code	(330) 253-5592
(Former name	e or former address, if changed since	e last report)
Check the appropriate box below if the Fother registrant under any of the following p	_	neously satisfy the filing obligation of
[] Written communications pursuant to R [] Soliciting material pursuant to Rule 14	•	· · · · · · · · · · · · · · · · · · ·

[] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

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[] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
 <u>I t e m Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal 5.02</u> Officers.
On June 21, 2005, Mr. Michael W. Kane, a director of Myers Industries, Inc. ("Company"), submitted his voluntary resignation to the Company. The resignation was effective immediately. Mr. Kane was a member of the Corporate Governance and Nominating Committee of the board of directors.
The Company is not aware of any circumstances which represented any disagreement between Mr. Kane and the Company, which may have caused, in whole or in part, Mr. Kane's resignation. A copy Mr. Kane's letter of resignation is attached as an exhibit 17 to this Form 8-K.
Item 9.01 Financial Statements and Exhibits
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(c) Exhibit 17 Letter of Resignation of Michael W. Kane 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.
Myers Industries, Inc. (Registrant)
DATE June 21, 2005 By: _/s/ Kevin C. O'Neil Kevin C. O'Neil Vice President, General Counsel & Secretary