Edgar Filing: WEYERHAEUSER CO - Form 8-K

WEYERHAEUSER CO Form 8-K February 19, 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 February 14, 2013

WEYERHAEUSER COMPANY

(Date of earliest event report)

(Exact name of registrant as specified in charter)

Washington 1-4825 91-0470860
(State or other jurisdiction of (Commission (IRS Employer incorporation or organization) File Number)
Federal Way Washington 98063-9777

Federal Way, Washington 98063-9777 (Address of principal executive offices) (zip code)

Registrant's telephone number, including area code:

(253) 924-2345

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:

- å Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- å 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
- å 240.14d-2(b))
- å Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: WEYERHAEUSER CO - Form 8-K

TABLE OF CONTENTS

Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Item 5.02

Officers; Compensatory Arrangements of Certain Officers

<u>Item 9.01</u> Financial Statements and Exhibits

Signatures Exhibit 10.1

Edgar Filing: WEYERHAEUSER CO - Form 8-K

ITEM 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS

On February 14, 2013 the Company's Board of Directors approved the Weyerhaeuser Company 2013 Long Term Incentive Plan (the "Plan") contingent on its approval by shareholders. The Plan will be voted on at the company's Annual Meeting of Shareholders scheduled for April 11, 2013.

TEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

- (d) The following items are filed as exhibits to this report.
- 10.1 Weyerhaeuser Company 2013 Long Term Incentive Plan

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.

WEYERHAEUSER COMPANY

By /s/ Jerald W. Richards
Its: Chief Accounting Officer

Date: February 19, 2013