BEMIS CO INC Form 4 January 03, 2014

FORM 4

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

Check this box if no longer subject to Section 16.

Form 4 or

Form 5 obligations may continue.

See Instruction

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

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

(Print or Type Responses)

1(b).

(City)

1. Name and Address of Reporting Person * Austen William F.

> (Last) (First) (Middle)

ONE NEENAH CENTER, 4TH

FLOOR, P.O. BOX 669

(Street)

(State)

NEENAH, WI 54957

(Zip)

2. Issuer Name and Ticker or Trading Symbol

BEMIS CO INC [BMS]

3. Date of Earliest Transaction (Month/Day/Year) 01/02/2014

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

OMB APPROVAL

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

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Number:

Expires:

response...

(Check all applicable)

Director 10% Owner _X__ Officer (give title _ Other (specify below)

Executive Vice President & COO

6. Individual or Joint/Group Filing(Check

Applicable Line) _X_ Form filed by One Reporting Person

Form filed by More than One Reporting

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

						_	-		-
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)				5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	
Common Stock	01/02/2014		M	13,985	A	\$ 0 (2)	155,960	D	
Common Stock	01/02/2014		F	4,631	D	\$ 40.81	151,329	D	
Common Stock							11,008	I	By Trust for Children
Common Stock							2,779	I	401(K) Plan

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

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SEC 1474 (9-02)

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Underlying (Instr. 3 and
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title
Restricted Stock Unit	(2)	01/02/2014		M		13,985	12/31/2013(1)	12/31/2013	Commor Stock
Restricted Stock Unit	(2)	01/02/2014		A	25,620		12/31/2016(3)	12/31/2016	Commor Stock
Performance Unit	(2)	01/02/2014		A	10,620		12/31/2016(4)	12/31/2016	Commor Stock

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Austen William F. ONE NEENAH CENTER, 4TH FLOOR P.O. BOX 669 NEENAH, WI 54957

Executive Vice President & COO

Signatures

Sheri H. Edison Power of 01/03/2014

**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).
- (1) Settlement of Performance Based Restricted Stock Unit exempt under Rule 16b-3. Settlement of units was made on January 2, 2014 with 4,631 shares withheld for taxes, resulting in the delivery of 9,354 shares to Reporting Person.
- (2) Each unit represents a right to receive one share of Bemis Common Stock upon vesting.
- (3) Grant of Restricted Stock Unit exempt under Rule 16b-3. The units will be vested on December 31, 2016 and will be settled in the form of Bemis Common Stock as soon as administratively possible thereafter.

Reporting Owners 2

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Grant of Performance Based Restricted Stock Unit exempt under Rule 16b-3. The units will be settled in the form of Bemis Common (4) Stock if certain performance targets are achieved for the performance period ending December 31, 2016. Settlement is expected to occur following Compensation Committee certification of the performance targets, which is anticipated to occur in February 2017.

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.