COTT CORP /CN/ Form 8-K July 09, 2012

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): July 3, 2012

Cott Corporation

(Exact name of registrant as specified in its charter)

Canada (State or other jurisdiction

of incorporation)

001-31410 (Commission 98-0154711 (IRS Employer

File Number)

Identification No.)

6525 Viscount Road

Mississauga, Ontario, Canada

5519 West Idlewild Avenue

Tampa, Florida, United States (Address of Principal Executive Offices)

Registrant s telephone number, including area code: (905) 672-1900

(813) 313-1800

L4V1H6

33634

(Zip Code)

N/A

(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 July 3, 2012, Mr. William Reis resigned as Senior Vice President, Global Procurement and Chief Procurement Officer of Cott Corporation (the Company), effective August 14, 2012. Mr. Reis s decision to resign is not the result of any disagreement with the Company on any matter relating to the Company s operations, policies or practices.

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.

Cott Corporation (Registrant)

July 9, 2012

By: /s/ Marni Morgan Poe Marni Morgan Poe Vice President, General Counsel and Secretary