MYERS INDUSTRIES INC Form 8-K January 18, 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 (Da	ate of earliest event reported)	uary 13, 2005
(Exact name of registrant as specified in	MYERS INDUSTRIES, INC.	
Ohio	1-8524	34-0778636
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)
1293 South Main S	treet, Akron, OH	44301
(Address of Principal Executive Offices)		(Zip Code)
Registrant's Teleph	one Number, including area code _	(330) 253-5592
(Former nam	ne or former address, if changed sinc	e last report)
Check the appropriate box below if the Fe the registrant under any of the following		neously satisfy the filing obligation

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

[] 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) of

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[] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
[1] The commencement communications pursuant to reaso use the commencement communications pursuant to reaso use the communications are communications.
Item 1.01 Entry into a Material Definitive Agreement
On February 14, 2003, Myers Industries, Inc. ("Company") entered into an amended and restated employment letter with John C. Orr. As part of the terms contained in the agreement, Mr. Orr's annual base salary was set at \$350,000. On January 13, 2005, the Compensation Committee of the Board of Directors of the Company amended the letter to set Mr. Orr's annual base salary at \$450,000.
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)

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DATE January 18, 2005 By: /s/ Kevin C. O'Neil

Kevin C. O'Neil

Vice President, General Counsel