

PRIMO WATER CORP /CN/

FORM 8-K (Current report filing)

Filed 02/01/05 for the Period Ending 01/27/05

Address	4221 W. BOY SCOUT BLVD. SUITE 400 TAMPA, FL, 33607
Telephone	813-313-1732
CIK	0000884713
Symbol	PRMW
SIC Code	2086 - Bottled and Canned Soft Drinks and Carbonated Waters
Industry	Non-Alcoholic Beverages
Sector	Consumer Non-Cyclicals
Fiscal Year	12/02

Table of Contents

**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): January 27, 2005

COTT CORPORATION

(Exact name of registrant as specified in its charter)

CANADA	000-19914	None
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
207 Queen's Quay West, Suite 340, Toronto, Ontario		M5J 1A7
(Address of principal executive offices)		(Zip Code)

Registrant's telephone number, including area code (416) 203-3898

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 (see General Instruction A.2. below):

- 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))
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TABLE OF CONTENTS

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

Item 9.01. Financial Statements and Exhibits

SIGNATURES

EXHIBIT INDEX

Press Release dated January 31, 2005 announcing the appointment of Andrew Prozes to the Cott Corporate Board of Directors.

Table of Contents

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

At a meeting of the Cott Corporation Board of Directors held on January 27, 2005, Andrew Prozes was elected to the Board, with effect from January 28, 2005. Mr. Prozes was also appointed to the Audit Committee of the Board, to replace Christine Magee (who will continue to be a member of the Human Resources and Compensation Committee of the Board).

Item 9.01. Financial Statements and Exhibits

(c) Exhibits

99.1 Press Release dated January 31, 2005 announcing the appointment of Andrew Prozes to the Cott Corporation Board of Directors.

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

Date: February 1, 2005

By: /s/ Mark Halperin
Mark Halperin
Senior Vice President, General Counsel and
Secretary

Table of Contents

EXHIBIT INDEX

<u>Number</u>	<u>Description</u>
99.1	Press Release dated January 31, 2005 announcing the appointment of Andrew Prozes to the Cott Corporation Board of Directors.

**Andrew Prozes Joins Cott Corporation
Board of Directors**

(Toronto — January 31, 2005) Cott Corporation (NYSE:COT; TSX:BCB) today announced the appointment of Andrew Prozes, CEO of LexisNexis Group, to the Company's Board of Directors effective immediately. Cott's Board of Directors took the action at its regular meeting on January 27, 2005.

A Canadian citizen, Mr. Prozes heads up the LexisNexis Group. LexisNexis is a leader in global legal, news and business information. A member of Reed Elsevier Group plc, LexisNexis does business in over 100 countries with approximately 14,000 employees worldwide. In addition to its flagship Web-based Lexis[®] and Nexis[®] research services, the company includes some of the world's most respected legal publishers such as Martindale-Hubbell, Matthew Bender, Butterworths, JurisClasseur, and Quicklaw. Mr. Prozes serves on the Board of Directors of Reed Elsevier. He has also held senior executive positions with Thomson Corporation and Southam Inc.

"We're thrilled to welcome Andy to our Board," commented Frank Weise, chairman of Cott Corporation. "His global perspective and executive level experience with successful companies in both Canada and the U.S. will be great assets to the Board of Directors as Cott continues to expand its reach while working to improve profit performance."

Mr. Prozes graduated from the first co-op mathematics class at the University of Waterloo with a degree in Computer Science. He holds an MBA from York University. Mr. Prozes graduated from the Harvard Executive Management program in Strategic Marketing.

"I'm honoured to be joining Cott's Board of Directors at this time," added Mr. Prozes. "In addition to the talent and experience that my fellow directors bring to the Company, John Sheppard and his management team have a clear plan for the Company's future and I'm pleased to be a part of it."

About Cott Corporation

Cott Corporation is the world's largest retailer brand soft drink supplier, with the leading take home carbonated soft drink market shares in this segment in its core markets of the United States, Canada and the United Kingdom.

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