GREIF INC Form 8-K May 05, 2009

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): May 5, 2009 (April 29, 2009)

GREIF, INC. (Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation) 001-00566 (Commission File Number) 31-4388903 (IRS Employer Identification No.)

425 Winter Road, Delaware, Ohio (Address of principal executive offices)

43015 (Zip Code)

Registrant's telephone number, including area code: (740) 549-6000

Not Applicable (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):

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- " 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))

Section 8 - Other Events

ITEM 8.01. Other Events

On April 29, 2009, Michael H. Dempsey, a member of the Board of Directors of Greif, Inc., passed away in Columbus, Ohio. The full text of the press release is attached as Exhibit 99.1 to this Current Report on Form 8-K.

Section 9 - Financial Statements and Exhibits

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

Exhibit No. Description
99.1 Press release issued by Greif, Inc. on April 29, 2009, announcing the passing of a member of the Board of Directors of Greif, Inc.

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.

GREIF, INC.

Date: May 5, 2009

By

/s/ Donald S. Huml Donald S. Huml, Executive Vice President and Chief Financial Officer

EXHIBIT INDEX

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