TUPPERWARE CORP Form 8-K September 28, 2005

UNITED STATES

SEC

ECURITIE	S AND EXCHANGE COM	IMISSION
	Washington, D.C. 20549	
	FORM 8-K	
	CURRENT REPORT	
Pursuant to Section	on 13 OR 15(d) of The Securities Exchan	ge Act of 1934
Date of Rep	port (Date of earliest event reported) September 2.	3, 2005
Tu	ipperware Corporation	1
	(Exact name of registrant as specified in its charter)	
ware r jurisdiction	1-11657 (Commission File Number)	36-4062333 (I.R.S. Employer

Delaware (State or other juri

of incorporation)

Identification No.)

P. O. Box 2353, Orlando, Florida (Address of principal executive offices)

32802 (Zip Code)

Registrant s telephone number, including area code (407) 826-5050

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(Former name or for	rmer address, if chai	nged since last report.)
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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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Item 1.01

On September 23, 2005, Tupperware Corporation (the Corporation) entered into a restricted stock agreement with E. V. Goings, the Corporation s chairman and chief executive officer, concerning the issuance of a restricted stock grant for 100,000 shares of the Corporation s common stock in connection with a retention program. Such restricted stock will vest on January 1, 2011 or such other date as the Compensation and Governance Committee of the Board of Directors of the Corporation shall determine. Such grant is made under the terms of the Corporation s 2002 Incentive Plan and the terms and conditions of such plan apply generally to the grant subject to the agreement furnished in connection with this Form 8-K. Such information, including the Exhibit attached hereto, shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, except as shall be expressly set forth by specific reference in such filing.

A copy of the restricted stock agreement is attached as Exhibit 10.1

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

Exhibit 10.1 Restricted Stock Agreement between Tupperware Corporation and E.V. Goings dated September 23, 2005

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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.

<u>Tupperware Corporation</u> (Registrant)

September 28, 2005

By: /s/ Thomas M. Roehlk

Thomas M. Roehlk Executive Vice President, Chief Legal

Officer and Secretary