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HERSHEY CO Form 8-K October 07, 2010

240.13e-4(c))

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

SECUR	ITIES AND EACHAI	NGE COMMINISSION
Washington, D.C. 20549		
_	FORM 8-F	
	CURRENT RE	PORT
F Securities Exchange Act of 19	Pursuant to Section 13 of 34	or 15(d) of the
	October 5, 20	010
Date of	of Report (Date of earli	
(Exact r	The Hershey Co	
(Sta	Delaware te or other jurisdiction	
1-183 (Commission File N	Jumber)	23-0691590 (IRS Employer Identification No.)
•	stal A Drive, Hershey, of Principal Executive	•
Registrant's telep	hone number, includin	g area code: (717) 534-4200
Check the appropriate box be the filing obligation of the reg		ing is intended to simultaneously satisfy e 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-commencer 240.14d-2(b))	ent communications p	ursuant to Rule 14d-2(b) under the Exchange Act (17 CFR

[ ]Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR

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#### INFORMATION TO BE INCLUDED IN REPORT

## Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

On October 5, 2010, the Board of Directors of The Hershey Company ("Company") approved amendments to the advance notice provisions of the Company's By-laws to provide that such provisions shall be deemed satisfied if a stockholder has notified the Company of the stockholder's intention to present a proposal or director nomination at a meeting of stockholders in compliance with applicable rules and regulations promulgated under the Securities Exchange Act of 1934, as amended, and such proposal or nomination has been included in a proxy statement that has been prepared by the Company to solicit proxies for such meeting of stockholders. The amendments are contained in Article I, Section 5 and Article III, Section 2 of the By-laws. The foregoing description of these amendments is qualified in its entirety by reference to the copy of the amended and restated By-laws filed as Exhibit 3.1 to this Current Report on Form 8-K and incorporated by reference into this Item 5.03.

#### Item 9.01 Financial Statements and Exhibits

- (d) Exhibits
  - 3.1 Amended and Restated By-laws

#### **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: October 7, 2010

THE HERSHEY COMPANY

By: /s/ Burton H. Snyder Burton H. Snyder, Senior Vice President General Counsel and Secretary

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## EXHIBIT INDEX

Exhibit No. Description

3.1 By-laws of The Hershey Company