

SMUCKER J M CO
Form 8-K
July 03, 2007

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): June 30, 2007

The J. M. Smucker Company

(Exact Name of Registrant as Specified in Charter)

| | | |
|---|--|---|
| Ohio (State or Other Jurisdiction of Incorporation) | 1-5111 (Commission File Number) | 34-0538550 (IRS Employer Identification No.) |
|---|--|---|

| | |
|---|---------------------------------|
| One Strawberry Lane Orrville, Ohio (Address of Principal Executive Offices) | 44667-0280 (Zip Code) |
|---|---------------------------------|

Registrant's telephone number, including area code: **(330) 682-3000**

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:

- 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))

- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On June 30, 2007, The J. M. Smucker Company (the "Company") entered into a consulting agreement with Mr. John D. Milliken, the Company's Vice President, Logistics and Fruit Processing, who retired effective June 30, 2007. Under this agreement, Mr. Milliken will provide consulting services related to the Company's procurement, logistics, and fruit processing areas, along with general business integration matters. The consulting agreement is effective July 1, 2007 and provides for a term of one year, unless earlier terminated in accordance with its terms. Under the terms of the agreement, Mr. Milliken received a consulting fee of \$100,000.

SIGNATURE

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.

THE J. M. SMUCKER COMPANY

By: */s/ M. Ann Harlan*
M. Ann Harlan
Vice President, General Counsel,
and Secretary

Date: July 3, 2007