

Edgar Filing: POLYONE CORP - Form 8-K

- 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))
-
-

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On October 1, 2008, the Board of Directors of PolyOne Corporation (the “Company”), upon recommendation of the Compensation and Governance Committee of the Board of Directors of the Company, appointed Messrs. Richard A. Lorraine and William H. Powell to membership, effective immediately. The entire Board of Directors, including Messrs. Lorraine and Powell, will be up for election at the next Annual Meeting of Shareholders. Mr. Lorraine has been named to serve on the Audit Committee and the Compensation and Governance Committee, effective immediately. Mr. Powell has been named to serve on the Environmental Health and Safety Committee, the Financial Policy Committee and the Compensation and Governance Committee, effective immediately. There is no arrangement or understanding between Mr. Lorraine and any other persons pursuant to which Mr. Lorraine was selected as a director. There is no arrangement or understanding between Mr. Powell and any other persons pursuant to which Mr. Powell was selected as a director. Neither Mr. Lorraine nor Mr. Powell has any reportable transactions under Item 404(a) of Regulation S-K.

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.

Date: October 2, 2008

POLYONE CORPORATION

By:

/s/ Lisa K. Kunkle

Name: Lisa K. Kunkle

Title: Vice President, General Counsel &
Secretary
