

HOME PRODUCTS INTERNATIONAL INC

Form SC 14D9/A

November 12, 2004

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, DC 20549**

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**SCHEDULE 14D-9**

**SOLICITATION/RECOMMENDATION STATEMENT UNDER SECTION 14(d)(4)  
OF THE SECURITIES EXCHANGE ACT OF 1934**

**(Amendment No. 1)**

**HOME PRODUCTS INTERNATIONAL, INC.**

(Name of Subject Company)

**HOME PRODUCTS INTERNATIONAL, INC.**

(Name of Person(s) Filing Statement)

**COMMON STOCK, PAR VALUE \$0.01 PER SHARE**

(Title of Class of Securities)

**437305-10-5**

(CUSIP Number of Class of Securities)

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**JAMES R. TENNANT  
CHIEF EXECUTIVE OFFICER  
HOME PRODUCTS INTERNATIONAL, INC.  
4501 WEST 47TH STREET  
CHICAGO, ILLINOIS 60632  
(773) 890-1010**

(Name, Address and Telephone Number of Person Authorized to Receive  
Notices and Communications on Behalf of the Person(s) Filing Statement)

**WITH COPIES TO:  
MARYANN A. WARYJAS, ESQ.  
MARK D. WOOD, ESQ.  
KATTEN MUCHIN ZAVIS ROSENMAN  
525 WEST MONROE STREET  
CHICAGO, ILLINOIS 60661  
(312) 902-5200**

Check the box if the filing relates solely to preliminary communications made before the commencement of a tender offer.

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The purpose of this amendment is to amend and supplement Item 9 in the Solicitation/Recommendation Statement on Schedule 14D-9 previously filed by Home Products International, Inc., a Delaware corporation, on November 12, 2004, and to add additional Exhibits and to revise the Exhibit Index accordingly.

**ITEM 9. EXHIBITS.**

Item 9 is hereby amended by adding the following additional exhibits:

- (a)(7) Form of Memorandum to Holders of Stock Options (incorporated by reference to Exhibit (d)(9) to the Schedule TO filed by Storage Acquisition Company, L.L.C.)
  - (a)(8) Form of Stock Option Cancellation Agreement (incorporated by reference to Exhibit (d)(10) to the Schedule TO filed by Storage Acquisition Company, L.L.C.)
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**SIGNATURE**

After due inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

HOME PRODUCTS INTERNATIONAL, INC.

By: /s/ James E. Winslow

Name: James E. Winslow

Title: Executive Vice President and Chief  
Financial Officer

Dated: November 12, 2004