Edgar Filing: MILLER MELANIE E R - Form 4

	MILLER ME Form 4	ELANIE E R										
	January 05, 2	.009										
OMB APPROVAL OMB APPROVAL												
		- UNITE	LD STATES			AND EX 1, D.C. 20		NGE C	COMMISSION	OMB Number:	3235-0287	
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations Section 17(a) of the E			F CHAN	GES IN SECU	BENEF RITIES	ICIA ies E	xchang	e Act of 1934,	Expires: Estimated a burden hou response	•		
<i>See</i> Instruction 1(b). 30(h) of the Investment Company Act of 1935 of Section 1(b).												
((Print or Type R	lesponses)										
		ddress of Report ELANIE E R	ing Person <u>*</u>	Symbol	Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer			
	(Last)	(First)	(Middle)			Fransaction			(Chec	k all applicable)	
ONE NEENAH CENTER, 4TH FLOOR, P.O. BOX 669					-				Director 10% Owner _X Officer (give title Other (specify below) below) Vice President			
Filed(Mon					ndment, Date Original th/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
	NEENAH, V								Person			
	(City)	(State)	(Zip)	Table	e I - Non-	Derivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
	1.Title of Security (Instr. 3)	2. Transaction I (Month/Day/Ye	ear) Execution any		Code	4. Securi tion(A) or D (Instr. 3,	ispose	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial	
	9				Code V	Amount	(D)	Price	(Instr. 3 and 4)			
	Common Stock	01/02/2009			М	5,308 (4)	А	\$ 24.63	16,258	D		
	Common Stock	12/31/2007			J	8	А	<u>(1)</u>	1,036	I <u>(1)</u>	401(k) Plan	
	Common Stock	03/31/2008			J	105	А	<u>(1)</u>	1,141	I <u>(1)</u>	401(k) Plan	
	Common Stock	06/30/2008			J	69	А	<u>(1)</u>	1,210	I <u>(1)</u>	401(k) Plan	
	Common Stock	09/30/2008			J	51	А	<u>(1)</u>	1,261	I <u>(1)</u>	401(k) Plan	

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Common	12/31/2008	т	11	Δ	(1)	1,272	I (1)	401(k)
Stock	12/31/2008	J	11	A	<u>(1)</u>	1,272	1 (Plan

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned	I
(e.g., puts, calls, warrants, options, convertible securities)	

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amo Underlying Secu (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	An or Nu of
Common Stock	(2)	01/28/2004	01/02/2009	М		8,350	12/31/2008(4)	12/31/2008	Common Stock	8
Common Stock	<u>(2)</u>	01/01/2005		А	11,000		12/31/2009 <u>(5)</u>	12/31/2009	Common Stock	11
Common Stock	(2)	01/02/2006		А	12,000		12/31/2010 <u>(6)</u>	12/31/2010	Common Stock	12
Common Stock	(2)	01/03/2007		А	10,000		12/31/2011 <u>(7)</u>	12/31/2011	Common Stock	10
Common Stock	<u>(2)</u>	01/02/2008		А	10,000		12/31/2012 <u>(8)</u>	12/31/2012	Common Stock	10
Common Stock	\$ 26.95	05/02/2002		А	2,494		<u>(9)</u>	05/01/2012	Common Stock	2
Common Stock	\$ 24.815	01/02/2003		А	7,024		<u>(9)</u>	12/31/2012	Common Stock	7

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
MILLER MELANIE E R							
ONE NEENAH CENTER, 4TH FLOOR P.O. BOX 669			Vice President				

NEENAH, WI 54957

Signatures

J J Seifert Power of 01/05/2009 Attorney

**Signature of Reporting Person

Date Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1)No price necessary for Edgar Filing - Company 401(k) Plan.
- (2)Security converts to Common Stock on a one-for-one basis on date of conversion.
- (3) Will know price on the date of conversion.

Award under Bemis Time Accelerated Restricted Stock Appreciation Program (TARSAP) exempt under Rule 16b-3: Grant to Reporting (4) Person of right to receive stock as of December 31, 2008. Payout was made on January 2, 2009, with 3,042 shares withheld for tax purposes, leaving right to receive 5,308 shares.

- Award under Bemis Time Accelerated Restricted Stock Appreciation Program (TARSAP) exempt under Rule 16b-3: Grant to Reporting (5) Person of right to receive stock as of December 31, 2009.
- Award under Bemis Time Accelerated Restricted Stock Appreciation Program (TARSAP) exempt under Rule 16b-3: Grant to Reporting (6) Person of right to receive stock as of December 31, 2010.
- Award under Bemis Time Accelerated Restricted Stock Appreciation Program (TARSAP) exempt under Rule 16b-3: Grant to Reporting (7)Person of right to receive stock as of December 31, 2011.
- Award under Bemis Time Accelerated Restricted Stock Appreciation Program (TARSAP) exempt under Rule 16b-3: Grant to Reporting (8) Person of right to receive stock as of December 31, 2012.
- Stock Option (right to buy) pursuant to Stock Option Plan exempt under Rule 16b-3: Options presently exercisable. (9)
- (10) Will know price on the date of exercise.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.