

Clearwater Paper Corp
Form 8-K
July 28, 2011

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 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): July 28, 2011

**CLEARWATER PAPER CORPORATION
(Exact name of registrant as specified in its charter)**

Delaware (State or other jurisdiction of incorporation)	001-34146 (Commission File Number)	20-3594554 (IRS Employer Identification No.)
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601 West Riverside Ave., Suite 1100
Spokane, WA **99201**
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (509) 344-5900

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)

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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 2.02 Results of Operations and Financial Condition.

On July 28, 2011, Clearwater Paper Corporation (the “Company”) announced its results of operations and financial condition for the second quarter ending June 30, 2011. The press release containing this announcement is furnished as Exhibit 99.1 hereto.

The information in Item 2.02 of this Form 8-K and Exhibit 99.1 attached hereto shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, except as shall be expressly set forth by specific reference in such filing.

Item 8.01 Other Events.

On July 28, 2011, the Company announced that its Board of Directors had approved a two-for-one stock split of the Company’s common stock in the form of a stock dividend of one share for each outstanding share. On August 26, 2011, each shareholder of record at the close of business on August 12, 2011, will receive one additional share of common stock for each share of common stock held on the record date.

Also on July 28, 2011, the Company announced that its Board of Directors had authorized the repurchase of up to \$30 million of the Company’s common stock from time to time.

A copy of the press release announcing the stock split and the stock repurchase program, which contains additional information, is attached hereto as Exhibit 99.2.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press release issued by Clearwater Paper Corporation, dated July 28, 2011:
CLEARWATER PAPER REPORTS SECOND QUARTER 2011 RESULTS

99.2 Press release issued by Clearwater Paper Corporation, dated July 28, 2011:
CLEARWATER PAPER BOARD OF DIRECTORS ANNOUNCES 2-FOR-1 STOCK SPLIT AND
STOCK REPURCHASE PROGRAM

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: July 28, 2011

CLEARWATER PAPER
CORPORATION

By: /s/ Michael S. Gadd
Michael S. Gadd, Corporate Secretary

EXHIBIT INDEX

Exhibit Description

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