BALL CORP Form 8-K May 25, 2011

# 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

May 24, 2011 (Date of earliest event reported)

#### **BALL CORPORATION**

(Exact name of Registrant as specified in its charter)

Indiana 001-07349 35-0160610 (State of (Commission (IRS Employer Incorporation) File No.) Identification No.)

10 Longs Peak Drive, P.O. Box 5000, Broomfield, CO 80021-2510 (Address of principal executive offices, including ZIP Code)

(303) 469-3131 (Registrant's telephone number, including area code)

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 (see General Instruction A.2. below):

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))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

## Ball Corporation Current Report on Form 8-K Dated May 24, 2011

Item Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;

5.02. Compensatory Arrangements of Certain Officers.

(b) Departure of Officer.

On May 24, 2011, the Company announced that David A. Westerlund, executive vice president, administration, and corporate secretary, will retire later this year.

The Company's press release announcing Mr. Westerlund's retirement is included with this Form 8-K as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

The following is furnished as an exhibit to this report:

Exhibit 99.1 Ball Corporation Press Release dated May 24, 2011.

### **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.

BALL CORPORATION (Registrant)

By: /s/ Scott C. Morrison

Name: Scott C. Morrison

Title: Senior Vice President and

Chief Financial Officer

Date: May 24, 2011

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# EXHIBIT INDEX

Description	Exhibit
Ball Corporation Press Release dated May 24, 2011	99.1
Dan Corporation Fless Release dated May 24, 2011	99.1