

ARCHER DANIELS MIDLAND CO

Form 8-K

August 06, 2009

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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) August 5, 2009

ARCHER-DANIELS-MIDLAND COMPANY

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction
of incorporation)

1-44

(Commission File Number)

41-0129150

(IRS Employer
Identification No.)

4666 Faries Parkway

Decatur, Illinois

(Address of principal executive
offices)

62526

(Zip Code)

Registrant's telephone number, including area code: **(217) 424-5200**

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

On August 5, 2009, the Board of Directors of Archer-Daniels-Midland Company (ADM) increased the size of the Board of Directors to ten and appointed Donald E. Felsing as a Director of ADM to serve until the 2009 annual meeting of stockholders and until his successor is duly elected and qualified. Mr. Felsing will serve on the Compensation/Succession Committee and the Nominating/Corporate Governance Committee. A copy of the press release announcing the appointment of Mr. Felsing is attached as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits The following exhibit is filed herewith:

99.1 Press release dated August 6, 2009 announcing the appointment of Donald E. Felsing as a Director

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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.

ARCHER-DANIELS-MIDLAND
COMPANY

Date: August 6, 2009

By /s/ David J. Smith
David J. Smith
Executive Vice President, Secretary and
General Counsel

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EXHIBIT INDEX

Exhibit	Description	Method of Filing
99.1	Press Release dated August 6, 2009 announcing the appointment of Donald E. Felsing as a Director	Filed Electronically