

KELLOGG CO  
Form 8-K/A  
October 28, 2015

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): October 23, 2015

Kellogg Company  
(Exact name of registrant as specified in its charter)

|                                                                                                                         |                                       |                                                    |
|-------------------------------------------------------------------------------------------------------------------------|---------------------------------------|----------------------------------------------------|
| Delaware<br>(State or other jurisdiction<br>of incorporation)                                                           | 1-4171<br>(Commission<br>File Number) | 38-0710690<br>(IRS Employer<br>Identification No.) |
| One Kellogg Square<br>Battle Creek, Michigan 49016-3599<br>(Address of principal executive offices, including zip code) |                                       |                                                    |
| (269) 961-2000<br>(Registrant's telephone number, including area code)                                                  |                                       |                                                    |
| Not Applicable<br>(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))

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

(d) On August 25, 2015, Kellogg Company (the "Company") filed a Form 8-K reporting that Noel Wallace and Carolyn Tastad had been elected directors. Mr. Wallace's initial term began October 1, 2015, while Ms. Tastad's initial term will begin December 1, 2015.

The Company is filing this Form 8-K/A to report that on October 23, 2015, the Board of Directors of the Company appointed Ms. Tastad to the Compensation Committee and Mr. Wallace to the Audit Committee.

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.

KELLOGG COMPANY

Date: October 28, 2015

/s/ Gary H. Pilnick

Name: Gary H. Pilnick

Title: Senior Vice President, General Counsel,  
Corporate Development and Secretary