

ARCHER DANIELS MIDLAND CO

Form 8-K

February 06, 2012

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) February 2, 2012

ARCHER-DANIELS-MIDLAND COMPANY

(Exact name of registrant as specified in its charter)

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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))

Item 5.02 **Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers**

On February 2, 2012, the Board of Directors of Archer-Daniels-Midland Company (ADM) elected Alan L. Boeckmann as a Director of ADM to serve a term expiring at the 2012 annual meeting of stockholders. Mr. Boeckmann will serve on the Nominating/Corporate Governance and Compensation/Succession Committees. A copy of the press release announcing the election of Mr. Boeckmann 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 February 2, 2012, announcing the election of Alan L. Boeckmann as a Director.

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: February 6, 2012

ARCHER-DANIELS-MIDLAND COMPANY

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

General Counsel

EXHIBIT INDEX

Exhibit	Description	Method of Filing
99.1	Press Release dated February 2, 2012	Filed Electronically