

Rock-Tenn CO
Form 11-K/A
December 22, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 11-K/A
FOR ANNUAL REPORTS OF EMPLOYEE STOCK
PURCHASE, SAVINGS, AND SIMILAR PLANS
Pursuant to Section 15(d) of the Securities Exchange Act of 1934

(Mark One)

ANNUAL REPORT PURSUANT TO SECTION 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

For the fiscal year ended September 30, 2011

OR

TRANSITION REPORT PURSUANT TO SECTION 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

For the transition period from _____ to _____

Commission file number 001-12613

ROCK-TENN COMPANY
1993 EMPLOYEE STOCK PURCHASE PLAN
(Full title of the plan and the address of the plan, if different from that of the issuer named below)

ROCK-TENN COMPANY
504 Thrasher Street, Norcross, Georgia 30071
(Name of the issuer of the securities held pursuant to the plan and address of its principal executive offices)

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Explanatory Note:

This Form 11-K/A is being filed as an amendment to the Annual Report on Form 11-K filed by the Registrant on December 21, 2011 to correct Exhibit 23.1.1 by changing the date referenced in the last sentence of the Consent of Independent Registered Public Accounting Firm from September 30, 2010 to September 30, 2011. Except as set forth herein, no other changes have been made to the Registrant's Annual Report on Form 11-K filed December 21, 2011.

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Exhibit

See separate Exhibit Index attached hereto and incorporated by reference herein.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the trustees (or other persons who administer the employee benefit plan) have duly caused this annual report to be signed on its behalf by the undersigned hereunto duly authorized.

ROCK-TENN COMPANY

Date: December 22, 2011

By: /s/ Steven C. Voorhees
Steven C. Voorhees
Executive Vice-President, Chief Financial Officer
and
Chief Administrative Officer
(Principal Financial Officer and duly authorized
officer)

INDEX TO EXHIBITS

Exhibit Number and Description

23.1.1 Consent of Cherry, Bekaert & Holland, L.L.P