

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:

August 17, 2007

(Date of earliest event reported)

SPECTRUM BRANDS, INC.

(Exact Name of Registrant as Specified in Charter)

Wisconsin

001-13615

22-2423556

(State or other Jurisdiction
of Incorporation)

(Commission File No.)

(IRS Employer
Identification No.)

Six Concourse Parkway, Suite 3300, Atlanta, Georgia 30328

(Address of principal executive offices, including zip code)

(770) 829-6200

(Registrant's telephone number, including area code)

N/A

(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:

- 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

On August 20, 2007, the Company announced that Mr. Jones voluntarily
resigned from his position as the Company's non-executive Chairman of the Board
and as a director, effective August 17, 2007.

On August 20, 2007, the Company announced that, effective upon Mr. Jones'
resignation as non-executive Chairman of the Board, John D. Bowlin, a current
director of the Company, was appointed as non-executive Chairman of the Board.
In connection with Mr. Bowlin's appointment, the Company will increase Mr.
Bowlin's annual retainer to \$130,000 and provide for an annual grant of
restricted stock of the Company equal to the lesser of (i) 10,000 shares and
(ii) the number of shares with an aggregate fair market value equal to \$85,000.

Mr. Bowlin, age 56, has served as one of the Company's directors since May
2004. Mr. Bowlin served as President and Chief Executive Officer of Miller
Brewing Company, a subsidiary of SABMiller plc, from 2002 to 2003. From 1985 to
2002, Mr. Bowlin served in a variety of senior executive positions at Philip

Morris Companies, Inc., including Chief Executive Officer of Miller Brewing Company from 1999 to 2002; President and Chief Executive Officer of Kraft Foods International from 1996 to 1999; President and Chief Operating Officer of Kraft Foods North America from 1994 to 1996; President and Chief Operating Officer of Miller Brewing Company from 1993 to 1994; and President of Oscar Mayer Food Corporation from 1991 to 1993. From 1974 to 1991, he held positions of increasing responsibility at General Foods Corporation. Mr. Bowlin is a member of both the Company's Audit Committee and Nominating and Corporate Governance Committee. None of the above-named companies is a parent, subsidiary or other affiliate of the Company.

A copy of the press release announcing Mr. Jones' resignation and Mr. Bowlin's appointment is attached hereto as Exhibit 99.1.

Item 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

99.1 Press Release dated August 20, 2007 issued by Spectrum Brands, Inc. to announce Mr. Jones' resignation and Mr. Bowlin's appointment.

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: August 20, 2007

SPECTRUM BRANDS, INC.

By: /s/ Anthony L. Genito

Name: Anthony L. Genito
Title: Senior Vice President, Chief
Financial Officer and Chief
Accounting Officer

EXHIBIT INDEX

Exhibit	Description
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99.1	Press Release dated August 20, 2007 issued by Spectrum Brands, Inc. to announce Mr. Jones' resignation and Mr. Bowlin's appointment.

John D. Bowlin Appointed Chairman of the Board at Spectrum Brands

ATLANTA--(BUSINESS WIRE)--Aug. 20, 2007--Spectrum Brands, Inc. (NYSE: SPC) today announced the appointment of John D. Bowlin as Chairman of the Board. Mr. Bowlin replaces David A. Jones, who is resigning his position as a director after serving as Chairman of the Board since 1996, and as Chief Executive Officer from 1996 until May 23, 2007. Mr. Bowlin has been a director of Spectrum Brands since May 2004 and is a member of the Audit Committee and the Nominating and Corporate Governance Committee.

"The other Board members and I congratulate John on his appointment," said Kent Hussey, chief executive officer of Spectrum Brands. "We appreciate his continued service to the company and believe Spectrum will benefit significantly from his leadership and extensive experience at some of the world's largest consumer products companies as we continue to make progress on our strategy to improve operational performance while reducing our leverage and interest burden. I look forward to working closely with him as Spectrum addresses the challenges and opportunities ahead."

Mr. Hussey continued, "Dave Jones' entrepreneurial leadership and guidance over the past eleven years have been a driving force behind the growth of Spectrum Brands into the world-class consumer products company that it is today. On behalf of the entire Board and the employees and customers at Spectrum, we thank him for his leadership and contributions as chairman and CEO and wish him well in his future endeavors."

Mr. Bowlin has over 30 years of managerial and operational experience in the consumer products industry. Most recently, he was president and chief executive officer of SABMiller PLC from 2002 to 2003. Prior to that, he held several senior executive positions at Phillip Morris Companies, Inc., including serving as chief executive officer of Miller Brewing Company from 1999 to 2002, president and chief executive officer of Kraft Foods International from 1996 to 1999 and as Kraft North America's president and chief operating officer from 1994 to 1996, and president of Oscar Meyer Food Corporation from 1991 to 1993. Previously, he held various positions at General Foods Corporation. In addition to his role at Spectrum Brands, Mr. Bowlin currently serves as a board member at a number of privately-held companies.

About Spectrum Brands, Inc.

Spectrum Brands is a global consumer products company and a leading supplier of batteries, portable lighting, lawn and garden products, household insect control, shaving and grooming products, personal care products and specialty pet supplies. Spectrum Brands' products are sold by the world's top 25 retailers and are available in more than one million stores in 120 countries around the world. Headquartered in Atlanta, Georgia, Spectrum Brands generated net sales of \$2.5 billion in fiscal 2006 and has approximately 8,400 employees worldwide. The company's stock trades on the New York Stock Exchange under the symbol SPC.

CONTACT: Spectrum Brands
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VP Investor Relations
or
Media Contact:
Sard Verbinen & Co for Spectrum Brands
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