Edgar Filing: Prozes Andrew - Form 4

Prozes Andrew	/									
Form 4										
January 05, 200	09									
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION						OMB AF OMB Number:	PPROVAL 3235-0287			
Check this b		Washington, D.C. 20549					Expires:	January 31,		
if no longer subject to Section 16. Form 4 or	STATEMENT O	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES						2005 werage rs per 0.5		
Form 4 or Form 5 obligations may continue. See Instruction 1(b). Form 5 obligations may continue. See Instruction See Instruction 1(b). Form 5 obligations may continue. See Instruction 1(b). Form 5 obligations may continue. See Instruction 1(b). Form 5 obligations May continue. See Instruction 1(b). Form 5 Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940										
(Print or Type Res	sponses)									
1. Name and Add Prozes Andrew	Symbol	r Name and Ticker or Trading			5. Relationship of Reporting Person(s) to Issuer					
(Last)	(First) (Middle)	3. Date of Earliest T				(Chec	k all applicable)		
(Month/D) COTT CORPORATION, 5519 W. 12/31/20 IDLEWILD AVENUE			ransaction			XDirector Officer (give below)	Officer (give title Other (specify			
	(Street) 4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line)					
TAMPA, FL 3		_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person								
(City)	(State) (Zip)	Table I - Non-l	Derivative S	ecuri	ties Acq	uired, Disposed of	, or Beneficial	ly Owned		
	any		4. Securit on(A) or Dis (Instr. 3, 4	sposed and f (A)	of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
Common 1 Shares	12/31/2008	Code V A	Amount 13,949	or (D) A	Price \$ 0.95	(Instr. 3 and 4) 98,608 (2)	D			
					(1)					

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Securi (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date		Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Prozes Andrew COTT CORPORATION 5519 W. IDLEWILD AVENUE TAMPA, FL 33634	Х						
Signatures							
/s/ Matthew A. Kane, Jr., attorney-in-fact	01/05/2009						
**Signature of Reporting Person		Date					

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The U.S. dollar price represents the conversion of (Cdn)\$1.16 to U.S. dollars on the transaction date.

Represents 3,000 Shares held directly and 95,608 Shares Held in Reporting Person's name through a trust pursuant to the Share Plan for(2) Non-Employee Directors. Reporting Person may only withdraw shares from the trust after ceasing to serve on the Board of Directors of the issuer.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.