

CSS INDUSTRIES INC
Form 8-K
April 23, 2008

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

On April 22, 2008, the Human Resources Committee of the Board of Directors of CSS Industries, Inc. (CSS) approved the following annual base salaries, effective retroactively to April 1, 2008, the beginning of CSS fiscal year ending March 31, 2009, for the following named executive officers included in CSS Proxy Statement dated June 19, 2007:

Executive Officer Name and Title	Annual Base Salary
Christopher J. Munyan, President and Chief Executive Officer	\$ 525,000
Jack Farber, Chairman	\$ 400,000
Scott M. Shea, President of Berwick Offray LLC and Cleo Inc	\$ 310,800
William G. Kiesling, Vice President Legal and Human Resources	\$ 300,500
Clifford E. Pietrafitta, Vice President Finance, and Chief Financial Officer	\$ 298,800

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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.

CSS Industries, Inc.
(Registrant)

By: /s/William G. Kiesling
William G. Kiesling
Vice President Legal and Human
Resources and General Counsel

Date: April 23, 2008

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