

V F CORP
Form DEFA14A
April 03, 2009

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
SCHEDULE 14A
Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
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- Soliciting Material Pursuant to §240.14a-12

V.F.CORPORATION

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

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(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

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(2) Form, Schedule or Registration Statement No.:

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(4) Date Filed:

V.F. CORPORATION
105 Corporate Center Blvd.
Greensboro, NC 27408
SUPPLEMENT TO PROXY STATEMENT
FOR THE ANNUAL MEETING OF SHAREHOLDERS
To Be Held on April 28, 2009

This proxy statement supplement, dated April 3, 2009, supplements the proxy statement (which we refer to as the Proxy Statement) filed with the U.S. Securities and Exchange Commission (the SEC) on March 23, 2009 relating to the annual meeting of shareholders of V.F. Corporation (VF) to be held on Tuesday, April 28, 2009, at 10:30 a.m. at the O.Henry Hotel, Caldwell Room, 624 Green Valley Road, Greensboro, North Carolina. The purpose of this supplement is to provide information about a recent change in VF s policy relating to personal use of corporate aircraft. Except as described in this supplement, the information provided in the Proxy Statement continues to apply. To the extent that information in this supplement differs from or updates information contained in the Proxy Statement, the information in this supplement is more current.

On April 3, 2009, VF changed its practice regarding the personal use of corporate aircraft so that VF will no longer provide its executive officers with a gross-up to cover the individual income tax incurred when corporate aircraft are used for personal purposes. Previously, VF s executive officers would receive a gross-up for the tax associated with the value of personal usage during each fiscal year.