WOLVERINE WORLD WIDE INC /DE/ Form 8-K February 13, 2008

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 (Date of earliest event reported): February 7, 2008

Wolverine World Wide, Inc.

(Exact Name of Registrant as Specified in its Charter)

| Delaware | 001-06024 | 38-1185150 |
|------------------------------|--------------|---------------------|
| (State or Other Jurisdiction | (Commission | (IRS Employer |
| of Incorporation) | File Number) | Identification No.) |

9341 Courtland Drive Rockford, Michigan

49351 (Zip Code)

(Address of Principal Executive Offices)

Registrant's telephone number, including area code: (616) 866-5500

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 (see General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o 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 February 7, 2008, Wolverine World Wide, Inc. (the "Company") extended Timothy J. O'Donovan's term as Chairman of the Company's Board of Directors until the Company's 2009 Annual Meeting of Stockholders. Mr. O'Donovan will receive \$150,000 for his services as Chairman of the Board for the one-year period from the 2008 Annual Meeting of Stockholders until the 2009 Annual Meeting of Stockholders. The Company will also continue to provide office space and administrative staffing for Mr. O'Donovan at the Company's headquarters. Mr. O'Donovan will not receive any other compensation for his services as Chairman and a director, other than normal annual director stock option grants.

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.

Dated: February 13, 2008 WOLVERINE WORLD WIDE, INC. (Registrant)

/s/ Kenneth A. Grady

/s/ Kenneth A. Grady

Kenneth A. Grady General Counsel and Secretary