Burnett George Arthur Form 4 May 07, 2012

## FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL OMB** 

3235-0287 Number: January 31,

Expires:

2005 Estimated average

0.5

burden hours per response...

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

Filed pursuant to 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

See Instruction 1(b).

(Print or Type Responses)

05/03/2012

**Shares** 

1. Name and Address of Reporting Person * Burnett George Arthur			2. Issuer Name <b>and</b> Ticker or Trading Symbol COTT CORP /CN/ [COT]				ıg	5. Relationship of Reporting Person(s) to Issuer		
(Last)	(First) (M	Middle)	3. Date of Earliest Transaction			(Check all applicable)				
			(Month/Day/Year)					_X_ Director		Owner er (specify
COTT CORPORATION, 5519 W. IDLEWILD AVENUE			05/03/2012					Officer (giv	below)	er (specify
(Street) 4.			4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check		
			Filed(Mon	th/Day/Year	)			Applicable Line) _X_ Form filed by	One Reporting Pe	erson
TAMPA, FI								Form filed by Person	More than One Re	eporting
(City)	(State)	(Zip)	Table	e I - Non-E	erivative S	Securi	ties Acc	quired, Disposed	of, or Beneficial	lly Owned
1.Title of	2. Transaction Date	e 2A. Deen	ned	3.	4. Securi	ties A	equired	5. Amount of	6. Ownership	7. Nature of
Security	(Month/Day/Year) Execution Date,		n Date, if	` ′ *				Securities	Form: Direct	Indirect
(Instr. 3)		any	. 157	Code	(D)	, ,	<b>5</b> \	Beneficially	(D) or	Beneficial
		(Month/D	oay/Year)	(Instr. 8)	(Instr. 3,	4 and	5)	Owned	Indirect (I)	Ownership
				Code V	1 11110 01110	(A) or (D)	Price	Following Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	(Instr. 4)
Common	05/03/2012			٨	9,601	۸	\$	50.251	D	

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

Α

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

D

50,251

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

(1)

#### Edgar Filing: Burnett George Arthur - Form 4

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)			ate	7. Title Amoun Under	int of lying ities	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene
	Derivative Security				Securities Acquired			(Instr.	3 and 4)		Owne Follo
					(A) or Disposed						Repo Trans
					of (D) (Instr. 3, 4, and 5)						(Instr
					4, and 3)				Amount		
						Date Exercisable	Expiration Date	Title	or Number of		
				Code V	(A) (D)				Shares		

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Burnett George Arthur COTT CORPORATION 5519 W. IDLEWILD AVENUE TAMPA, FL	X						

# **Signatures**

/s/ Marni Morgan Poe, Attorney-in-fact

05/07/2012

\*\*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).

Common Shares were issued in payment of the reporting person's annual director fee pursuant to the Company's 2010 Equity Incentive

(1) Plan. The number of shares was calculated by dividing \$65,000 (the cash amount of the annual director fee) by \$6.77(the closing price of the Common Shares on the New York Stock Exchange on May 3, 2012).

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.

Reporting Owners 2