Edgar Filing: Douglas Emmett Inc - Form 8-K

Douglas Emmett Inc Form 8-K September 11, 2015

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) September 9, 2015

Douglas Emmett, Inc.

(Exact name of registrant as specified in its charter)

Maryland 001-33106 20-3073047

(State or other jurisdiction of incorporation)

Commission file number (I.R.S. Employer identification No.)

808 Wilshire Boulevard, Suite 200, Santa Monica, California 90401 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (310) 255-7700

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))

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

Effective September 9, 2015, Dr. David T. Feinberg resigned as a member of the Board of Directors of Douglas Emmett, Inc. Dr. Feinberg's long-term incentive plan units will continue to vest on their current terms through year end.

## **SIGNATURES**

September 11, 2015

Dated:

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 thereunto duly authorized.

DOUGLAS EMMETT, INC. By: /s/ JORDAN L. KAPLAN

Jordan L. Kaplan

President and Chief Executive Officer