

DCT Industrial Trust Inc.
Form 8-K
February 09, 2017

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 8, 2017

DCT INDUSTRIAL TRUST INC.
DCT INDUSTRIAL OPERATING PARTNERSHIP LP
(Exact Name of Registrants as Specified In Charter)

| | | |
|---|--|--|
| Maryland (DCT Industrial Trust Inc.) | 001-33201 | 82-0538520 |
| Delaware (DCT Industrial Operating Partnership LP) (State or Other Jurisdiction of | 333-195185 (Commission File Number) | 82-0538522 (I.R.S. Employer |

Incorporation of Organization)

Identification No.)

555 17th Street, Suite 3700

Denver, CO

80202

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: (303) 597-2400

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 Instructions A.2.):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

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 8, 2017, Bruce L. Warwick, a member of the Board of Directors (the Board of Directors) of DCT Industrial Trust Inc. (the Company), informed the Board of Directors that he will not stand for re-election to the Board of Directors at the Company s next annual meeting of stockholders to be held on May 3, 2017 (the Annual Meeting). As a result, after the Annual Meeting, Mr. Warwick will no longer serve as a member of the Board of Directors.

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.

DCT INDUSTRIAL TRUST INC.

By: /s/ John G. Spiegleman
Name: John G. Spiegleman
Title: Executive Vice President and General Counsel

Date: February 9, 2017

**DCT INDUSTRIAL OPERATING PARTNERSHIP
LP**

By: DCT Industrial Trust Inc., its general partner

By: /s/ John G. Spiegleman
Name: John G. Spiegleman
Title: Executive Vice President and General Counsel

Date: February 9, 2017