

COHEN & STEERS INC  
Form 8-K  
March 06, 2013

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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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 28, 2013

Cohen & Steers, Inc.  
(Exact Name of Registrant as Specified in its Charter)

Delaware (State or other Jurisdiction of Incorporation)	001-32236 (Commission File Number)	14-1904657 (I.R.S. Employer Identification No.)
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280 Park Avenue, New York, New York (Address of Principal Executive Offices)	10017 (Zip Code)
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Registrant's telephone number, including area code: (212) 832-3232

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(Former name or former address, if changed from last report)

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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:

- 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.

(b) On February 28, 2013 the Company announced that Bernard M. Doucette, principal accounting officer of Cohen & Steers, Inc. (the “Company”), resigned his position with the Company, effective March 15, 2013, to pursue other opportunities. Until a permanent successor is appointed by the Company, Matthew S. Stadler will assume the responsibility of the Company’s principal accounting officer in addition to his current position as Executive Vice President and Chief Financial Officer. The information regarding Mr. Stadler required by section (c)(2) of this item is contained in the Company’s proxy statement for the 2012 annual meeting of shareholders, filed with the Securities and Exchange Commission on March 23, 2012, and is incorporated by reference herein.

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SIGNATURE

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.

Cohen & Steers, Inc.  
(Registrant)

Date: March 6, 2013

By: /s/ Salvatore Rappa  
Name: Salvatore Rappa  
Title: Senior Vice President, Associate General  
Counsel and Assistant Secretary