## Edgar Filing: BioMed Realty Trust Inc - Form 8-K

BioMed Realty Trust Inc Form 8-K December 18, 2013

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): December 17, 2013

BioMed Realty Trust, Inc.

(Exact name of registrant as specified in its charter)

Maryland 1-32261 (BioMed Realty Trust, 20-1142292 (BioMed Realty Trust,

Inc.)

(State or other jurisdiction of (Commission File No.) (I.R.S. Employer Identification No.)

incorporation or organization) 17190 Bernardo Center Drive San Diego, California 92128

(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code: (858) 485-9840

Check the appropriate	box below if the Form 8-3	K filing is intended to	simultaneously	satisfy the fili	ng obligation of
the registrant under any	y of the following provisi	ons (see General Instr	ruction A.2. belo	w):	

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))

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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.

On December 17, 2013, the Board of Directors of BioMed Realty Trust, Inc. appointed Dr. William R. Brody to the Board, increasing the Board to nine members. A copy of the press release announcing Dr. Brody's appointment is filed as Exhibit 99.1 hereto and incorporated herein by reference.

In connection with Dr. Brody's appointment to the Board, he was granted 4,369 shares of restricted common stock under BioMed Realty's 2004 Incentive Award Plan. The restricted stock was granted pursuant to the Form of Restricted Stock Award Grant Notice and Restricted Stock Award Agreement which is filed as Exhibit 10.1 hereto and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) The following exhibits are filed herewith:

Exhibit

Number Description of Exhibit

Form of Restricted Stock Award Grant Notice and Restricted Stock Award Agreement under the

10.1 2004 Incentive Award Plan.(1)

Press release issued by BioMed Realty Trust, Inc. on December 18, 2013.

(1) Incorporated herein by reference to BioMed Realty Trust, Inc.'s Annual Report on Form 10-K filed with the Securities and Exchange Commission on February 12, 2010.

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## **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.

Date: December 18, 2013 BIOMED REALTY TRUST, INC.

By: /s/ Greg N. Lubushkin Name: Greg N. Lubushkin Title: Chief Financial Officer