

LEXINGTON CORPORATE PROPERTIES TRUST
Form 8-K
December 02, 2005
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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 2, 2005

Lexington Corporate Properties Trust

(Exact Name of Registrant as Specified in Its Charter)

Maryland

(State or Other Jurisdiction of Incorporation)

1-12386
(Commission File Number)

13-3717318
(IRS Employer Identification No.)

One Penn Plaza, Suite 4015
New York, New York
(Address of Principal Executive Offices)

10119-4015
(Zip Code)

(212) 692-7200

(Registrant's Telephone Number, Including Area Code)

Edgar Filing: LEXINGTON CORPORATE PROPERTIES TRUST - Form 8-K

(Former Name or Former Address, if Changed Since Last Report)

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):

- 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 8.01. Other Events

Section 303A.03 of the New York Stock Exchange (NYSE) Listed Company Manual requires NYSE-listed companies to disclose in their annual proxy statements (1) the name of the non-management director who is chosen to preside at all regularly-scheduled executive sessions of the non-management members of the board of directors and (2) a method for interested parties to communicate directly with the presiding director or with the non-management directors as a group. Lexington Corporate Properties Trust (the Trust) inadvertently omitted this information from its annual proxy statement dated April 28, 2005, and provides that information in this Current Report on Form 8-K.

The Lead Trustee of the Board of Trustees of the Trust presides at all regularly-scheduled executive sessions of the non-management members or independent members of the Board of Trustees. Carl D. Glickman is currently the Lead Trustee of the Board of Trustees of the Trust.

Interested parties wishing to communicate directly with the Lead Trustee or the non-management members of the Board of Trustees as a group should address their inquires to the Trust s General Counsel by mail sent to the Trust s principal executive office located at One Penn Plaza, Suite 4015, New York, New York 10119-4015. The mailing envelope should contain a clear notification indicating that the enclosed letter is a Shareholder-Lead Trustee Communication or Shareholder-Non-Management Trustee Communication. All communications will be promptly relayed to the appropriate recipient(s).

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.

Lexington Corporate Properties Trust

Date: December 2, 2005

By: /s/ T. Wilson Eglin
T. Wilson Eglin
Chief Executive Officer

