

SECURITIES AND EXCHANGE COMMISSION

FORM 6-K

Current report of foreign issuer pursuant to Rules 13a-16 and 15d-16 Amendments

Filing Date: **2013-01-10** | Period of Report: **2013-01-08**
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FILER

GRANITE REAL ESTATE INVESTMENT TRUST

CIK: **1564538** | IRS No.: **986068269** | State of Incorp.: **A6** | Fiscal Year End: **1231**
Type: **6-K** | Act: **34** | File No.: **001-35771** | Film No.: **13522564**
SIC: **6798** Real estate investment trusts

Mailing Address

77 KING ST. WEST, SUITE
4010
P.O. BOX 159, TD CENTRE
TORONTO A6 M5K 1H1

Business Address

77 KING ST. WEST, SUITE
4010
P.O. BOX 159, TD CENTRE
TORONTO A6 M5K 1H1
647-925-7522

GRANITE REIT INC.

CIK: **1564540** | IRS No.: **000000000** | State of Incorp.: **A1** | Fiscal Year End: **1231**
Type: **6-K** | Act: **34** | File No.: **001-35772** | Film No.: **13522563**
SIC: **6798** Real estate investment trusts

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

Form 6-K

**REPORT OF FOREIGN ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE SECURITIES
EXCHANGE ACT OF 1934**

For the month of: **January, 2013**

GRANITE REAL ESTATE INVESTMENT TRUST

(Commission File Number: **001-35771**)

(Name of registrant)

GRANITE REIT INC.

(Commission File Number: **001-35772**)

(Name of registrant)

**77 King Street West, Suite 4010, P.O. Box 159
Toronto-Dominion Centre
Toronto, Ontario
M5K 1H1**

(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

DOCUMENTS FILED AS PART OF THIS FORM 6-K

See the Exhibit Index to this Form 6-K.

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, thereunto duly authorized.

Date: January 10, 2013

GRANITE REIT INC.

By: /s/ Jennifer Tindale

Name: Jennifer Tindale

Title: Executive Vice-President, General Counsel and
Secretary

Date: January 10, 2013

GRANITE REAL ESTATE INVESTMENT TRUST

By: /s/ Jennifer Tindale

Name: Jennifer Tindale

Title: Executive Vice-President, General Counsel and
Secretary

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FORM 6-K EXHIBIT INDEX

Exhibit No.

99.1 Notice of Articles of Granite REIT Inc. dated January 8, 2013

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BC Registry
Services

Mailing Address:
PO Box 9431 Strn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
250 356-8626

CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

Allest

CAROL PREST

This Notice of Articles was issued by the Registrar on: January 8, 2013 02:00 PM Pacific Time

Incorporation Number: BC0951528

Recognition Date and Time: Incorporated on September 28, 2012 02:02 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GRANITE REIT INC./FPI GRANITE INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2600, THREE BENTALL CENTRE
595 BURRARD STREET, PO BOX 49314
VANCOUVER BC V7X 1L3
CANADA

Delivery Address:

SUITE 2600, THREE BENTALL CENTRE
595 BURRARD STREET, PO BOX 49314
VANCOUVER BC V7X 1L3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2600, THREE BENTALL CENTRE
595 BURRARD STREET, PO BOX 49314
VANCOUVER BC V7X 1L3
CANADA

Delivery Address:

SUITE 2600, THREE BENTALL CENTRE
595 BURRARD STREET, PO BOX 49314
VANCOUVER BC V7X 1L3
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Brody, Michael

Mailing Address:77 KING STREET WEST, SUITE 4010
P.O. BOX 159, TORONTO-DOMINION CENTRE
TORONTO ON M5K 1H1
CANADA**Delivery Address:**77 KING STREET WEST, SUITE 4010
P.O. BOX 159, TORONTO-DOMINION CENTRE
TORONTO ON M5K 1H1
CANADA

Last Name, First Name, Middle Name:

Oran, Scott I.

Mailing Address:77 KING STREET WEST, SUITE 4010
P.O. BOX 159, TORONTO-DOMINION CENTRE
TORONTO ON M5K 1H1
CANADA**Delivery Address:**77 KING STREET WEST, SUITE 4010
P.O. BOX 159, TORONTO-DOMINION CENTRE
TORONTO ON M5K 1H1
CANADA

Last Name, First Name, Middle Name:

Miller, Gerald J.

Mailing Address:77 KING STREET WEST, SUITE 4010
P.O. BOX 159, TORONTO-DOMINION CENTRE
TORONTO ON M5K 1H1
CANADA**Delivery Address:**77 KING STREET WEST, SUITE 4010
P.O. BOX 159, TORONTO-DOMINION CENTRE
TORONTO ON M5K 1H1
CANADA

Last Name, First Name, Middle Name:

Gilbertson, Barry

Mailing Address:77 KING STREET WEST, SUITE 4010
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TORONTO ON M5K 1H1
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CANADA

Last Name, First Name, Middle Name:

Voorheis, G. Wesley

Mailing Address:77 KING STREET WEST, SUITE 4010
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Last Name, First Name, Middle Name:

Heslip, Thomas

Mailing Address:

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CANADA

Delivery Address:

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CANADA

Last Name, First Name, Middle Name:

Dey, Peter

Mailing Address:

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CANADA

Delivery Address:

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CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

December 20, 2012
December 31, 2012

AUTHORIZED SHARE STRUCTURE

1. No Maximum	Common Shares	Without Par Value
		With Special Rights or Restrictions attached