

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

**MONMOUTH REAL ESTATE INVESTMENT CORP**

CIK:[67625](#) | IRS No.: **221897375** | State of Incorp.:**MD** | Fiscal Year End: **0930**  
Type: **8-K** | Act: **34** | File No.: **001-33177** | Film No.: **13533738**  
SIC: **6798** Real estate investment trusts

Mailing Address

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FREEHOLD NJ 07728

Business Address

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7325779996

**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) January 17, 2013

**MONMOUTH REAL ESTATE INVESTMENT CORPORATION**

(Exact name of Registrant as specified in its charter)

<u>MARYLAND</u>	<u>001-33177</u>	<u>22-1897375</u>
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)

3499 Route 9N, Suite 3C, Freehold, NJ 07728  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (732) 577-9996

(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 Instructions A.2. below):

- Written communications pursuant to Rule 425 under Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 142-12 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 7.01 Regulation FD Disclosure.**

On January 17, 2013, the Company issued a press release announcing the declaration of quarterly dividends on the common and preferred stock.

**Item 9.01 Financial Statements and Exhibits.**

(c) Exhibits.

99 Press Release dated January 17, 2013

## 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.

MONMOUTH REAL ESTATE INVESTMENT CORPORATION

Dated: January 17, 2013 By: /s/ Kevin S. Miller  
Kevin S. Miller  
Chief Financial Officer and Chief Accounting Officer

**FOR IMMEDIATE RELEASE**

**January 17, 2013**

**Contact: Susan M. Jordan  
732-577-9996**

**MONMOUTH REAL ESTATE INVESTMENT CORPORATION  
DECLARES COMMON AND PREFERRED DIVIDENDS**

**FREEHOLD, NJ, January 17, 2013....**On January 16, 2013, the Board of Directors of Monmouth Real Estate Investment Corporation (NYSE:MNR) declared its quarterly cash dividend on the Company's Common Stock of \$0.15 per share payable March 15, 2013, to shareholders of record at the close of business on February 15, 2013. The Company's annual dividend rate on its Common Stock is \$0.60 per share.

On January 16, 2013, the Board of Directors declared a dividend for the period commencing December 1, 2012 through February 28, 2013, of \$0.4765625 per share on the Company's 7.625% Series A Cumulative Redeemable Preferred Stock payable March 15, 2013, to shareholders of record at the close of business on February 15, 2013. Series A preferred share dividends are cumulative and payable quarterly at an annual rate of \$1.90625 per share.

Also on January 16, 2013, the Board of Directors declared a dividend for the period December 1, 2012 through February 28, 2013, of \$0.4921875 per share on the Company's 7.875% Series B Cumulative Redeemable Preferred Stock payable March 15, 2013, to shareholders of record at the close of business on February 15, 2013. Series B preferred share dividends are cumulative and payable quarterly at an annual rate of \$1.96875.

Monmouth Real Estate Investment Corp., which was organized in 1968, is a publicly owned real estate investment trust (REIT) specializing in net-leased industrial properties subject to long-term leases primarily to investment grade tenants. The Company is a fully integrated and self-managed real estate company, whose property portfolio consists of seventy-three industrial properties and one shopping center located in twenty-six states. In addition, the Company owns a portfolio of REIT securities.

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