

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

KITE REALTY GROUP TRUST

CIK: **1286043** | IRS No.: **113715772** | State of Incorpor.: **MD** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **001-32268** | Film No.: **13527985**
SIC: **6798** Real estate investment trusts

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**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 8, 2013**

KITE REALTY GROUP TRUST

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction
of incorporation)

1-32268
(Commission
File Number)

11-3715772
(IRS Employer
Identification Number)

**30 S. Meridian Street
Suite 1100
Indianapolis, IN**
(Address of principal executive offices)

46204
(Zip Code)

(317) 577-5600
(Registrant's telephone number, including area code)

Not applicable
(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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

5.02(b): Darell E. “Gene” Zink has notified Kite Realty Group Trust (the “Company”) that he is resigning from the Board of Trustees of the Company (the “Board”) effective January 10, 2013. As a result of his resignation, Mr. Zink will not stand for reelection to the Board when his current term expires at the 2013 annual meeting of shareholders.

The foregoing is qualified in its entirety by reference to the press release announcing Mr. Zink’s resignation, a copy of which is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(a) Not applicable.

(b) Not applicable.

(c) Not applicable.

(d) Exhibits.

Exhibit No.	Description
99.1	Kite Realty Group Trust Press Release dated January 11, 2013

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.

January 14, 2013

KITE REALTY GROUP TRUST

/s/ Daniel R. Sink

Daniel R. Sink

Executive Vice President and Chief Financial Officer

EXHIBIT INDEX

Exhibit No.	Description
99.1	Kite Realty Group Trust Press Release dated January 11, 2013



PRESS RELEASE

Contact Information:
Kite Realty Group Trust
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Financial Analyst
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Kite Realty Group Trust Announces Resignation of Trustee

INDIANAPOLIS— (BUSINESS WIRE)—January 11, 2013—Kite Realty Group Trust (NYSE: KRG) (the “Company”) announced today that Darell E. “Gene” Zink has resigned as a trustee of the Company’s Board of Trustees. Mr. Zink’s resignation is not as a result of any disagreement on any matter relating to the Company’s operations, policies or practices.

“I have truly enjoyed my service as a trustee of Kite Realty and it was a unique privilege to have served on this board,” said Mr. Zink. “I believe the Company is well-positioned to execute on its business strategy and has a bright future.”

John A. Kite, the Company’s Chairman of the Board and Chief Executive Officer, commented “On behalf of the Company, I want to thank Gene for his dedication and guidance over the past four years. Gene has been an outstanding resource for the Company and we wish him well.”

About Kite Realty Group Trust

Kite Realty Group Trust is a full-service, vertically integrated real estate investment trust engaged in the ownership, operation, management, leasing, acquisition, construction, redevelopment and development of neighborhood and community shopping centers in selected markets in the United States. At September 30, 2012, the Company owned interests in a portfolio of 60 operating and redevelopment properties totaling approximately 8.9 million square feet and an additional two properties currently under in-process development totaling 0.6 million square feet.

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