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KILROY REALTY CORP

Form 8-K October 10, 2014

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): October 9, 2014

KILROY REALTY CORPORATION

(Exact name of registrant as specified in its charter)

Maryland 1-12675 95-4598246 (State or other jurisdiction (Commission File (IRS Employer of incorporation) Number) Identification No.)

12200 W. Olympic Boulevard, Suite 200,

Los Angeles, California

90064

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(310) 481-8400

N/A

(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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Section 5 – Corporate Governance and Management

Item Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;

5.02 Compensatory Arrangements of Certain Officers.

On October 9, 2014, Mr. Dale F. Kinsella notified the Board of Directors (the "Board") of Kilroy Realty Corporation (the "Company") of his decision to resign as a director effective December 31, 2014. Mr. Kinsella will continue to serve as a director through December 31, 2014.

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SIGNATURES

Pursuant to the requirements of the Exchange Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

KILROY REALTY CORPORATION

Date: October 10, 2014

By: /s/ Heidi R. Roth

Heidi R. Roth

Senior Vice President,

Chief Accounting Officer and Controller