

Douglas Emmett Inc
Form 8-K
December 10, 2009

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) December 7, 2009

Douglas Emmett, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|---|-------------------------------------|---|
| Maryland (State or other jurisdiction of incorporation) | 001-33106 Commission file number | 20-3073047 (I.R.S. Employer identification No.) |
|---|-------------------------------------|---|

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|---|---------------------|
| 808 Wilshire Boulevard, Suite 200, Santa Monica, CA (Address of principal executive offices) | 90401 (Zip Code) |
|---|---------------------|

Registrant's telephone number, including area code (310) 255-7700

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))

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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers, Compensatory Arrangements of Certain Officers.

On December 7, 2009, Victor J. Coleman resigned as a director of Douglas Emmett, Inc. Effective as of Mr. Coleman's resignation, the number of members of the Board of Directors of Douglas Emmett, Inc. was set at eight pending the addition of one or more new members.

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.

DOUGLAS EMMETT, INC.

Dated: December 10, 2009 By: /s/ JORDAN L. KAPLAN
Jordan L. Kaplan
President and Chief Executive Officer

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