

RETAIL PROPERTIES OF AMERICA, INC.
Form 8-K
May 17, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): May 14, 2012

RETAIL PROPERTIES OF AMERICA, INC.

(exact name of registrant as specified in charter)

Maryland
(State or other jurisdiction
of incorporation)

001-35481
(Commission
File Number)

42-1579325
(IRS Employer
Identification No.)

Edgar Filing: RETAIL PROPERTIES OF AMERICA, INC. - Form 8-K

2901 Butterfield Road, Oak Brook, Illinois

(Address of principal executive offices)

Registrant's telephone number, including area code: (630) 218-8000

60523

(Zip 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.

On May 14, 2012, Brenda G. Gujral resigned as a Director of Retail Properties of America, Inc. (the Company) effective on May 31, 2012. Ms. Gujral has confirmed to the Company's Board of Directors that her resignation was not due to a disagreement with the Company on any matter relating to the Company's operations, policies or practices.

With the exception of the President and Chief Executive Officer of the Company who is also a Director, the Company's Board of Directors will be fully independent following Ms. Gujral's resignation.

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.

RETAIL PROPERTIES OF AMERICA, INC.
(Registrant)

By: /s/ Dennis K. Holland

Dennis K. Holland
Executive Vice President, General Counsel and

Secretary

Date: May 17, 2012