

Paramount Group, Inc.
Form 8-K
January 30, 2015

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 30, 2015

Paramount Group, Inc.

(Exact Name of Registrant as Specified in Charter)

Maryland
(State or Other Jurisdiction

of Incorporation)

001-36746
(Commission

File Number)

32-0439307
(IRS Employer

Identification No.)

1633 Broadway, Suite 1801

New York, New York
(Address of Principal Executive offices)

10019
(Zip Code)

Registrant's telephone number, including area code: (212) 237-3100

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.):

- .. 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 8.01 Other Events.

The Board of Directors of Paramount Group, Inc. (the Company) has scheduled the Company's 2015 annual meeting of stockholders for May 21, 2015 (the Annual Meeting). Stockholders of record as of the close of business on March 23, 2015 will be entitled to notice of, and to vote at, the Annual Meeting.

Because this is the Company's first annual meeting of stockholders, any stockholder proposals submitted pursuant to Rule 14a-8 under the Securities Exchange Act of 1934, as amended, for inclusion in the Company's proxy statement and form of proxy for its Annual Meeting must be received by the Company a reasonable time before the Company begins to print and send its proxy materials for the Annual Meeting and must otherwise comply with the requirements set forth in Rule 14a-8. In light of the Company's anticipated schedule for printing and sending its proxy materials for the Annual Meeting, the Company intends to view February 20, 2015 as the deadline for the submission of stockholder proposals pursuant to Rule 14a-8. Accordingly, the Company intends to view any proposals received after February 20, 2015 as not having been received within the time period set forth in Rule 14a-8.

In order for stockholder proposals to be properly brought before the Annual Meeting, other than stockholder proposals submitted pursuant to Rule 14a-8, the stockholder must give timely notice thereof in writing and in accordance with the requirements set forth in the Company's bylaws to our Secretary not later than 5:00 p.m., Eastern Time, on February 10, 2015. Any proposal submitted outside this timeframe, other than a proposal submitted pursuant to Rule 14a-8, will not be considered timely and will be excluded from consideration at the Annual Meeting.

Proposals and notices of proposals should be mailed to: Paramount Group, Inc., 1633 Broadway, Suite 1801, New York, New York 10019, Attn: Secretary.

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.

PARAMOUNT GROUP, INC.

By: /s/ Gage Johnson
Name: Gage Johnson
Title: Senior Vice President, General
Counsel and Secretary

Date: January 30, 2015