

DCT Industrial Trust Inc.  
Form 8-K  
February 09, 2017

**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): February 8, 2017**

**DCT INDUSTRIAL TRUST INC.**  
**DCT INDUSTRIAL OPERATING PARTNERSHIP LP**  
**(Exact Name of Registrants as Specified In Charter)**

|   |  |  |
|---|--|--|
| <b>Maryland (DCT Industrial Trust Inc.)</b>   | <b>001-33201</b>                                     | <b>82-0538520</b>                            |
| <b>Delaware (DCT Industrial Operating Partnership LP)</b><br><b>(State or Other Jurisdiction of</b> | <b>333-195185</b><br><b>(Commission File Number)</b> | <b>82-0538522</b><br><b>(I.R.S. Employer</b> |

**Incorporation of Organization)**

**Identification No.)**

**555 17<sup>th</sup> Street, Suite 3700**

**Denver, CO**

**80202**

**(Address of Principal Executive Offices)**

**(Zip Code)**

**Registrant's telephone number, including area code: (303) 597-2400**

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

On February 8, 2017, Bruce L. Warwick, a member of the Board of Directors (the Board of Directors ) of DCT Industrial Trust Inc. (the Company ), informed the Board of Directors that he will not stand for re-election to the Board of Directors at the Company s next annual meeting of stockholders to be held on May 3, 2017 (the Annual Meeting ). As a result, after the Annual Meeting, Mr. Warwick will no longer serve as a member of the Board of Directors.

**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.

**DCT INDUSTRIAL TRUST INC.**

By: /s/ John G. Spiegleman  
Name: John G. Spiegleman  
Title: Executive Vice President and General Counsel

Date: February 9, 2017

**DCT INDUSTRIAL OPERATING PARTNERSHIP  
LP**

By: DCT Industrial Trust Inc., its general partner

By: /s/ John G. Spiegleman  
Name: John G. Spiegleman  
Title: Executive Vice President and General Counsel

Date: February 9, 2017