

MONMOUTH REAL ESTATE INVESTMENT CORP  
Form 8-K  
January 03, 2019

**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 3, 2019

**MONMOUTH REAL ESTATE INVESTMENT CORPORATION**

(Exact name of registrant as specified in its charter)

<b>MARYLAND</b>	<b>001-33177</b>	<b>22-1897375</b>
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

<b>3499 Route 9N, Suite 3D, Freehold, NJ</b>	<b>07728</b>
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code (732) 577-9996

(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 Instructions A.2. below):

- Written communications pursuant to Rule 425 under Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 142-12 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

(e) Compensatory Arrangements of Certain Officers

Extension of Stock Option Agreement

On January 3, 2019, the Compensation Committee (the “Committee”) of the Board of Directors of Monmouth Real Estate Investment Corporation (“the Company”) approved an extension of the exercise period for a portion of Mr. Eugene Landy’s 2011 Stock Option Agreement (the “Agreement”). The Agreement provides Mr. Eugene Landy with an option to purchase 65,000 shares of the Company’s common stock at an exercise price of \$8.72 per share and was scheduled to expire on January 3, 2019. Mr. Eugene Landy exercised the option with respect to 25,000 shares pursuant to this Agreement on January 3, 2019. The Committee approved an extension of the exercise period of the Agreement, allowing Mr. Landy to exercise the option with respect to the remaining 40,000 shares at the same exercise price of \$8.72 per share through February 28, 2019. The Agreement is unchanged in all other respects.

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.

MONMOUTH REAL ESTATE INVESTMENT CORPORATION

*/s/ Kevin S. Miller*  
KEVIN S. MILLER  
Chief Financial and Accounting Officer

Date January 3, 2019

