Edgar Filing: HOSPITALITY PROPERTIES TRUST - Form 8-K

HOSPITALITY PROPERTIES TRUST Form 8-K December 13, 2007

## 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 13, 2007 (December 12, 2007)

#### HOSPITALITY PROPERTIES TRUST

(Exact Name of Registrant as Specified in Its Charter)

#### Maryland

(State or Other Jurisdiction of Incorporation)

1-11527 04-3262075

(Commission File Number) (IRS Employer Identification No.)

400 Centre Street, Newton, Massachusetts 02458

(Address of Principal Executive Offices) (Zip Code)

#### 617-964-8389

(Registrant's Telephone Number, Including Area Code)

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:

- "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))

## Edgar Filing: HOSPITALITY PROPERTIES TRUST - Form 8-K

### Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

## **Amendments to Bylaws**

On December 12, 2007, the Board of Trustees of Hospitality Properties Trust, or the Company, adopted amendments to the Company's bylaws for consistency with its authority to issue some or all of the Company's shares of beneficial interest in uncertificated form and its participation in the Depository Trust Company's Direct Registration System.

A composite copy of the Company's Amended and Restated Bylaws, as amended through the effectiveness of such amendment, is filed as Exhibit 3.1 to this Current Report.

### Item 9.01. Financial Statements and Exhibits.

(d)	Exhibits
The Company hereby files the following exhibits:	
3.1	Composite copy of the Company's Amended and Restated Bylaws, as amended to date.

## Edgar Filing: HOSPITALITY PROPERTIES TRUST - Form 8-K

### **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.

### HOSPITALITY PROPERTIES TRUST

By: <u>/s/ Mark L. Kleifges</u>

Mark L. Kleifges

Treasurer and Chief Financial Officer

Dated: December 13, 2007