

BOSTON PROPERTIES INC
Form 8-K
February 04, 2014

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 3, 2014

BOSTON PROPERTIES, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

1-13087
(Commission File Number)

04-2473675
(IRS Employer

of incorporation)

Identification No.)

800 Boylston Street, Suite 1900, Boston, Massachusetts 02199-8103

(Address of principal executive offices) (Zip Code)

(617) 236-3300

(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 (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 February 3, 2014, Arthur S. Flashman gave notice of his resignation as Vice President, Controller of Boston Properties, Inc. (the Company) effective as of February 28, 2014. In connection with his resignation, Mr. Flashman specifically acknowledged that his resignation did not result from any disagreement regarding the Company's financial reporting or accounting policies, procedures, estimates or judgments.

In connection with Mr. Flashman's resignation, Michael E. LaBelle, the Company's Senior Vice President, Chief Financial Officer and Treasurer, assumed Mr. Flashman's responsibilities as the Company's principal accounting officer effective as of February 3, 2014.

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.

BOSTON PROPERTIES, INC.

Date: February 3, 2014

By: /s/ Michael E. LaBelle

Name: Michael E. LaBelle

Title: Senior Vice President, Chief Financial

Officer & Treasurer