Edgar Filing: LTC PROPERTIES INC - Form 8-K

LTC PROPERTIES INC Form 8-K February 23, 2004

> UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20459

> > FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of report: February 23, 2004 (Date of earliest event reported)

LTC PROPERTIES, INC. (Exact name of Registrant as specified in its charter)

Maryland1-1131471-0720518(State or other jurisdiction of
incorporation or organization)(Commission file number)(I.R.S. Employer
Identification No)

22917 Pacific Coast Highway, Suite 350 Malibu, California 90265 (Address of principal executive offices)

(805) 981-8655 (Registrant's telephone number, including area code)

Item 5. -- Other Events

LTC Properties, Inc. ("LTC") issued a press release on February 23, 2004, announcing the redemption of 1,838,520 shares of its 9.5% Series A Cumulative Preferred Stock representing all of the outstanding shares of the Series A Cumulative Preferred Stock. The redemption date will be March 25, 2004 and the redemption price will be \$25.00 per share plus accrued and unpaid dividends. As additional public disclosure, the Company is furnishing this press release, attached hereto as Exhibit 99.1.

Item 7. -- Exhibits

(c) Exhibits.

Edgar Filing: LTC PROPERTIES INC - Form 8-K

99.1 Press Release dated February 23, 2004 announcing the redemption of 9.5% Series A Cumulative Preferred Stock

SIGNATURE

Pursuant to the requirements of Section 13 or 15(d) 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.

LTC PROPERTIES, INC.

Dated: February 23, 2004

By: /s/ WENDY L. SIMPSON

Wendy L. Simpson Vice Chairman and Chief Financial Officer

EXHIBIT INDEX

Exhibit 99.1 Press Release dated February 23, 2004 announcing the redemption of 9.5% Series A Cumulative Preferred Stock