

MONMOUTH REAL ESTATE INVESTMENT CORP  
Form 8-K  
December 20, 2013

**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 20, 2013

**MONMOUTH REAL ESTATE INVESTMENT CORPORATION**

(Exact name of Registrant as specified in its charter)

**MARYLAND** 001-33177 22-1897375

(State or other jurisdiction (Commission (IRS Employer  
of incorporation) File Number) Identification Number)

**3499 Route 9N, Suite 3C, Freehold, NJ 07728**

(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))

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**Item 1.01**

**Entry into a Material Definitive Agreement.**

On December 20, 2013, the Company executed a sixth amendment to the employment agreement with Eugene W. Landy, Chairman of Board. This amendment reflects an increase in Eugene W. Landy's annual base salary from \$275,000 to \$385,000. This amendment is effective as of January 1, 2014.

**Item 9.01**

**Financial Statements and Exhibits.**

(d) Exhibits.

99.1 Employment Agreement Eugene W. Landy, dated December 20, 2013



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 December 20, 2013

1; border-left-width: 0; border-right-width: 1; border-bottom-width: 1">4. Transaction Code  
(Instr. 8)5. Number of Derivative Securities Acquired (A) or Disposed of (D)  
(Instr. 3, 4, and 5)6. Date Exercisable and Expiration Date  
(Month/Day/Year)7. Title and Amount of Underlying Securities  
(Instr. 3 and 4)8. Price of Derivative Security  
(Instr. 5)9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s)  
(Instr. 4)10. Ownership Form of Derivative Security: Direct (D) or Indirect (I)  
(Instr. 4)11. Nature of Indirect Beneficial Ownership  
(Instr. 4)CodeV(A)(D)Date ExercisableExpiration DateTitleAmount or Number of Shares Common Stock Equivalent Units  
(3)04/24/2012 A(4) 2,178 (5) (5) Common Stock 2,178 (3) 2,178 D

