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GETTY REALTY CORP /MD/
Form 8-K
May 21, 2004

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): May 21, 2004

Getty Realty Corp.

(Exact name of registrant as specified in charter)

Maryland	001-13777	11-3412575
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(State of Organization)	(Commission File Number)	(IRS Employer Identification No.)

125 Jericho Turnpike, Suite 103 Jericho, New York	11753
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(Address of principal executive offices)	(Zip Code)

Registrant's Telephone Number, including area code: (516) 478-5400

Former name or former address, if changed since last report: Not Applicable

Item 5. Other Events

On May 21, 2004, Getty Realty Corp. announced the declaration of a quarterly common stock dividend of \$0.425 per share payable July 8, 2004 to holders of record on June 24, 2004. Getty Realty also announced the results of voting at its annual stockholders meeting, including the election of Directors, approval of the Company's Omnibus Incentive Compensation Plan and ratification of the appointment of PricewaterhouseCoopers, LLP as its auditors for the year ending December 31, 2004. At a meeting of the Board of Directors held immediately following the stockholders' meeting, the Board elected Leo Liebowitz as Chairman and Chief Executive Officer, Andrew M. Smith as President and Secretary, Kevin C. Shea as Executive Vice President and Thomas J. Stirnweis as Vice President, Treasurer and Chief Financial Officer. A copy of the press release announcing these events is attached hereto as Exhibit 99.1.

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Item 7. Financial Statements and Exhibits

(c) Exhibits

Exhibit Number	Description
99.1	Press Release, dated May 21, 2004, issued by Getty Realty Corp.

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 thereunto duly authorized.

Getty Realty Corp.
(Registrant)

Date: May 21, 2004

By: /s/Thomas J. Stirnweis

Thomas J. Stirnweis
Vice President, Treasurer and
Chief Financial Officer

INDEX TO EXHIBITS

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