

Edgar Filing: CAREY W P & CO LLC - Form 8-K

CAREY W P & CO LLC  
Form 8-K  
December 12, 2002

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 11, 2002

W.P. CAREY & CO. LLC  
(Exact name of registrant as specified in its charter)

DELAWARE	001-13779	13-3912578
-----	-----	-----
(State of Organization)	(Commission File No.)	(IRS Employer Identification Number)

50 Rockefeller Plaza, 2nd Floor  
New York, NY 10020  
-----  
(Address of principal executive offices)

(212) 492-1100  
-----  
(Registrant's telephone number, including area code)

Edgar Filing: CAREY W P & CO LLC - Form 8-K

ITEM 5. OTHER EVENTS.

On December 11, 2002, W. P. Carey & Co. LLC (the "Company") announced the appointment, effective immediately, of Nathaniel S. Coolidge to serve as an independent director of the Company. Mr. Coolidge will also serve as Chairman of the Company's Audit Committee and continue to serve as a member of W. P. Carey's Independent Investment Committee, which must approve all acquisitions before an investment can be made. W. P. Carey's Board is comprised of eight directors, three of which are management directors and five are outside directors. Mr. Coolidge replaced Donald E. Nickelson, who retired.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(C) EXHIBITS

The following exhibit is filed as part of this Current Report on Form 8-K:

EXHIBIT INDEX

Exhibit No.

-----

Exhibit

99.1

Press Release

SIGNATURES

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.

W. P. CAREY & CO. LLC

By: /s/ Gordon F. DuGan

-----

Gordon F. DuGan

Date: December 11, 2002