

Digital Realty Trust, Inc.
Form 8-K/A
May 07, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

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 1, 2013

DIGITAL REALTY TRUST, INC.

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction

of incorporation)

001-32336
(Commission File Number)

26-0081711
(IRS Employer

Identification No.)

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Four Embarcadero Center, Suite 3200

San Francisco, California
(Address of principal executive offices)

(415) 738-6500

94111
(Zip Code)

(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.

(d) On March 1, 2013, our Board of Directors elected each of Kevin J. Kennedy and William G. LaPerch as an independent director to our Board of Directors. In our Current Report on Form 8-K filed on March 6, 2013 announcing the election of Mr. Kennedy and Mr. LaPerch to the Board of Directors, we stated that the committees of the Board of Directors on which Mr. Kennedy and Mr. LaPerch will serve had not yet been determined. The purpose of this amendment to that Current Report on Form 8-K is to disclose the committees to which Mr. Kennedy and Mr. LaPerch have been appointed.

On May 1, 2013, the Board of Directors appointed Mr. Kennedy to the Compensation Committee and Mr. LaPerch to the Audit Committee. These appointments are effective as of May 1, 2013. Each of the committees consists solely of independent directors.

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.

Digital Realty Trust, Inc.

By: /s/ JOSHUA A. MILLS
Joshua A. Mills
Senior Vice President, General Counsel

and Assistant Secretary

Date: May 7, 2013