

VENTAS INC  
Form 8-K  
September 02, 2014

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

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**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): **September 2, 2014**

**VENTAS, INC.**

(Exact Name of Registrant as Specified in Its Charter)

<b>Delaware</b>	<b>1-10989</b>	<b>61-1055020</b>
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

<b>353 N. Clark Street, Suite 3300, Chicago, Illinois</b>	<b>60654</b>
(Address of Principal Executive Offices)	(Zip Code)

Registrant's Telephone Number, Including Area Code: **(877) 483-6827**

**Not Applicable**

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:

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))

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**Item 8.01. Other Events.**

On September 2, 2014, the Company announced that its Board of Directors declared a regular quarterly dividend of \$0.725 per share, payable in cash on September 30, 2014 to stockholders of record on September 12, 2014. The dividend is the third quarterly installment of the Company's 2014 annual dividend.

A copy of the press release issued by the Company on September 2, 2014 is filed herewith as Exhibit 99.1 and incorporated in this Item 8.01 by reference.

**Item 9.01. Financial Statements and Exhibits.**

(a) *Financial Statements of Businesses Acquired.*

Not applicable.

(b) *Pro Forma Financial Information.*

Not applicable.

(c) *Shell Company Transactions.*

Not applicable.

(d) *Exhibits:*

**Exhibit**

**Number    Description**

99.1        Press release issued by the Company on September 2, 2014.

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**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.

VENTAS, INC.

Date: September 2, 2014 By: /s/ Kristen M. Benson  
Kristen M. Benson  
Senior Vice President, Associate  
General Counsel and Corporate  
Secretary

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**EXHIBIT INDEX**

**Exhibit**

**Number    Description**

99.1        Press release issued by the Company on September 2, 2014.