STRATEGIC HOTELS & RESORTS, INC Form 8-K August 11, 2010

# 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) August 10, 2010

# Strategic Hotels & Resorts, Inc.

(Exact Name of Registrant as Specified in its Charter)

Maryland

(State or Other Jurisdiction of Incorporation)

001-32223 (Commission File Number) 33-1082757 (I.R.S. Employer Identification No.)

## Edgar Filing: STRATEGIC HOTELS & RESORTS, INC - Form 8-K

# 200 West Madison Street, Suite 1700, Chicago, Illinois (Address of Principal Executive Offices)

60606 (Zip Code)

(312) 658-5000

(Registrant s Telephone Number, Including Area Code)

## 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 (see General Instruction A.2):

- " 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))

## Edgar Filing: STRATEGIC HOTELS & RESORTS, INC - Form 8-K

#### Item 8.01. Other Events.

On August 10, 2010, Strategic Hotels & Resorts, Inc. issued a press release announcing that its board of directors (the Board) appointed Raymond L. (Rip) Gellein, Jr. as chairman of the Board effective August 10, 2010. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

## Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

### Exhibit

No. Description

99.1 Press release dated August 10, 2010

1

# Edgar Filing: STRATEGIC HOTELS & RESORTS, INC - Form 8-K

### **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.

STRATEGIC HOTELS & RESORTS, INC.

August 11, 2010 By: /s/ Paula C. Maggio Name: Paula C. Maggio

Title: Senior Vice President, Secretary & General Counsel