## LEXINGTON REALTY TRUST

Form S-8 POS April 20, 2018

As filed with the Securities and Exchange Commission Registration No. 333-175618 On April 20, 2018

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

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Post-Effective Amendment No. 1 FORM S-8

REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933 LEXINGTON REALTY TRUST (Exact name of registrant as specified in its charter)

Maryland 1-12386 13-3717318

(State or other jurisdiction

of incorporation)

(Commission File Number) (IRS Employer Identification No.)

One Penn Plaza, Suite 4015 New York, NY 10119-4015 (Address of principal executive offices)

Lexington Realty Trust Amended and Restated 2011 Equity-Based Award Plan (Full title of the plan)

T. Wilson Eglin

President and Chief Executive Officer

One Penn Plaza, Suite 4015

New York, NY 10119-4015

(212) 692-7200

(Name, address, including zip code, and telephone number, including area code, of agent for service):

Copies to:

Joseph S. Bonventre, Esq. General Counsel Lexington Realty Trust One Penn Plaza, Suite 4015 New York, NY 10119-4015

(212) 692-7200

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, a smaller reporting company or an emerging growth company. See definition of "large accelerated filer," "accelerated filer," "smaller reporting company" and "emerging growth company" in Rule 12b-2 of the Exchange Act.

(Check one):

Large accelerated filer ý Accelerated filer "

Non-accelerated filer " (Do not check if a smaller reporting company) 
Smaller reporting company "

Emerging growth company "

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 7(a)(2)(B) of the Securities Act.

#### DEREGISTRATION OF UNSOLD SECURITIES

This Post-Effective Amendment No. 1 on Form S-8 (this "Post-Effective Amendment") is related to the Registration Statement on Form S-8 (Registration No. 333-175618) (the "2011 Registration Statement") that Lexington Realty Trust (the "Company") filed with the Securities and Exchange Commission on July 15, 2011. Pursuant to the 2011 Registration Statement, the Company registered the issuance from time to time of 9,150,675 shares of beneficial interest of the Company classified as common stock (the "Shares"). The Shares were registered to permit the issuance of Shares pursuant to the Company's 2011 Equity-Based Award Plan, as such plan was amended and restated effective May 16, 2017.

The Company is filing this Post-Effective Amendment to deregister all of the 778,622 Shares registered under the Registration Statement that remain unissued as of the date hereof. The Company is deregistering such Shares because it has registered such Shares on a subsequent effective registration statement on Form S-8 (Registration No. 333-223399), filed with the Securities and Exchange Commission on March 2, 2018.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, as amended, the Company certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of New York, State of New York, on April 20, 2018.

**LEXINGTON** 

**REALTY TRUST** 

By:/s/ T. Wilson Eglin Name: T. Wilson Eglin Title: Chief Executive

Officer

Pursuant to the requirements of the Securities Act of 1933, as amended, this post-effective amendment to the 2011 Registration Statement has been signed by the following persons in the capacities and on the date indicated:

Signature Title

/s/ E. Robert Roskind Chairman April 20, 2018

E. Robert Roskind

/s/ T. Wilson Eglin Chief Executive Officer, April 20, 2018

President and Trustee T. Wilson Eglin

(principal executive officer)

/s/ Patrick Carroll Chief Financial Officer, April 20, 2018

**Executive Vice President and Treasurer** Patrick Carroll

(principal financial officer)

/s/ Beth Boulerice Executive Vice President, April 20, 2018

Chief Accounting Officer Beth Boulerice

(principal accounting officer)

/s/ Harold First Trustee April 20, 2018

Harold First

/s/ Richard S. Frary Trustee April 20, 2018

Richard S. Frary

/s/ Lawrence L. Gray Trustee April 20, 2018

Lawrence L. Gray

/s/ Jamie Handwerker Trustee April 20, 2018 Jamie Handwerker

/s/ Claire A. Koeneman Trustee April 20, 2018 Claire A. Koeneman

/s/ Howard Roth Trustee April 20, 2018 Howard Roth