

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): **May 30, 2014**

MACK-CALI REALTY CORPORATION

(Exact Name of Registrant as Specified in Charter)

Maryland
(State or Other Jurisdiction
of Incorporation)

1-13274
(Commission File Number)

22-3305147
(IRS Employer
Identification No.)

343 Thornall Street, Edison, New Jersey,
(Address of Principal Executive Offices)

08837-2206
(Zip Code)

(732) 590-1000
(Registrant's telephone number, including area code)

MACK-CALI REALTY, L.P.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction of
Incorporation)

333-57103
(Commission File Number)

22-3315804
(IRS Employer
Identification No.)

343 Thornall Street, Edison, New Jersey,
(Address of Principal Executive Offices)

08837-2206
(Zip Code)

(732) 590-1000
(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

- (c) On May 30, 2014, the Board of Directors (the "Board of Directors") of Mack-Cali Realty Corporation (the "Company"), the general partner of Mack-Cali Realty, L.P., appointed Anthony Krug as Chief Financial Officer of the Company. Mr. Krug is the Company's Chief Accounting Officer and had served as Acting Chief Financial Officer since the departure of the Company's previous Chief Financial Officer in March 2014. The information required by Items 401(b) and (e) of Regulation S-K in respect of Mr. Krug is set forth on pages 10 and 12 of the Company's proxy statement relating to its annual meeting of stockholders held on May 12, 2014, as filed with the Securities and Exchange Commission on April 14, 2014, and is incorporated herein by reference. Mr. Krug does not have any family relationships subject to disclosure under Item 401(d) of Regulation S-K, nor does Mr. Krug have any interests in any related person transactions subject to disclosure under Item 404(a) of Regulation S-K.

Item 8.01 Other Events.

On May 30, 2014, the Board of Directors of the Company appointed Gary T. Wagner as Chief Legal Officer and Secretary of the Company. Mr. Wagner was Vice President and Senior Associate General Counsel of the Company and had served as Acting Chief Legal Officer and Interim Secretary since the departure of the Company's previous General Counsel and Secretary in March 2014. With Mr. Wagner's appointment as Chief Legal Officer, the Board of Directors has determined that Mr. Wagner is now an executive officer of the Company, as such term is defined in Rule 3b-7 of the Securities Exchange Act of 1934, as amended.

Also on May 30, 2014, the Board of Directors of the Company declared a cash dividend of \$0.15 per share of the Company's common stock (indicating an annual

rate of \$0.60 per common share, paid in cash) for the period April 1, 2014 through June 30, 2014. The dividend will be paid on July 11, 2014 to shareholders of record as of July 3, 2014.

Copies of the Company's press releases announcing the management changes and dividend declaration described above are filed herewith as Exhibits 99.1 and 99.2.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release of Mack-Cali Realty Corporation dated May 30, 2014.
99.2	Press Release of Mack-Cali Realty Corporation dated May 30, 2014.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, each Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MACK-CALI REALTY CORPORATION

Dated: May 30, 2014

By: /s/ Mitchell E. Hersh
Mitchell E. Hersh
President and
Chief Executive Officer

MACK-CALI REALTY, L.P.

By: Mack-Cali Realty Corporation,
its general partner

Dated: May 30, 2014

By: /s/ Mitchell E. Hersh
Mitchell E. Hersh
President and
Chief Executive Officer

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EXHIBIT INDEX

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MACK — CALI REALTY CORPORATION

NEWS RELEASE
For Immediate Release

Contacts: Anthony Krug
Mack-Cali Realty Corporation
Chief Financial Officer
(732) 590-1000

Ilene Jablonski
Mack-Cali Realty Corporation
Vice President of Marketing
(732) 590-1000

MACK-CALI REALTY CORPORATION
ANNOUNCES EXECUTIVE APPOINTMENTS

Edison, New Jersey—May 30, 2014—Mack-Cali Realty Corporation (NYSE: CLI) today announced that its Board of Directors has appointed Anthony Krug as chief financial officer of the Company and Gary T. Wagner as chief legal officer and secretary of the Company.

Mr. Krug previously served as acting chief financial officer and chief accounting officer. Mr. Wagner previously served as vice president and senior associate general counsel and had served as the acting chief legal officer and interim secretary.

Mack-Cali Realty Corporation is a fully integrated, self-administered, self-managed real estate investment trust (REIT) providing management, leasing, development, construction and other tenant-related services for its class A real estate portfolio. Mack-Cali owns or has interests in 279 properties, consisting of 266 office and office/flex properties totaling approximately 30.8 million square feet and 13 multi-family rental properties containing approximately 3,900 residential units, all located in the Northeast. The properties enable the Company to provide a full complement of real estate opportunities to its diverse base of commercial and residential tenants.

Additional information on Mack-Cali Realty Corporation and the commercial real estate properties and multi-family residential communities available for lease can be found on the Company's website at www.mack-cali.com.

Statements made in this press release may be forward-looking statements within the meaning of Section 21E of the Securities Exchange Act of 1934, as amended. Forward-looking statements can be identified by the use of words such as "may," "will," "plan," "potential," "should," "expect," "anticipate," "estimate," "continue," or comparable terminology. Such forward-looking statements are inherently subject to certain risks, trends and uncertainties, many of which the Company cannot predict with accuracy and some of which the Company might not even anticipate, and involve factors that may cause actual results to differ materially from those projected or suggested. Readers are cautioned not to place undue reliance on these forward-looking statements and are advised to consider the factors listed above together with the additional factors under the heading "Disclosure Regarding Forward-Looking Statements" and "Risk Factors" in the Company's Annual Reports on Form 10-K, as may be supplemented or amended by the Company's Quarterly Reports on Form 10-Q, which are incorporated herein by reference. The Company assumes no obligation to update or supplement forward-looking statements that become untrue because of subsequent events, new information or otherwise.

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MACK — CALI REALTY CORPORATION

NEWS RELEASE

For Immediate Release

Contacts: Anthony Krug
Mack-Cali Realty Corporation
Chief Financial Officer
(732) 590-1000

Ilene Jablonski
Mack-Cali Realty Corporation
Vice President of Marketing
(732) 590-1000

MACK-CALI REALTY CORPORATION
DECLARES QUARTERLY CASH DIVIDEND

Edison, New Jersey—May 30, 2014—Mack-Cali Realty Corporation (NYSE: CLI) today announced that its Board of Directors has declared a cash dividend of \$0.15 per common share (indicating an annual rate of \$0.60 per common share, paid in cash) for the period April 1, 2014 through June 30, 2014. The dividend will be paid on July 11, 2014 to shareholders of record as of July 3, 2014.

Mitchell E. Hersh, president and chief executive officer, commented, “As we continue to execute on our strategy, we are taking the appropriate steps to improve our balance sheet and maintain financial flexibility. Mack-Cali has great assets that, over the long term, we believe will deliver superior returns. Our focus continues to be on building an even stronger company to drive growth and generate long-term value for our shareholders.”

Mack-Cali Realty Corporation is a fully integrated, self-administered, self-managed real estate investment trust (REIT) providing management, leasing, development, construction and other tenant-related services for its class A real estate portfolio. Mack-Cali owns or has interests in 279 properties, consisting of 266 office and office/flex properties totaling approximately 30.8 million square feet and 13 multi-family rental properties containing approximately 3,900 residential units, all located in the Northeast. The properties enable the Company to provide a full complement of real estate opportunities to its diverse base of commercial and residential tenants.

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“Risk Factors” in the Company’s Annual Reports on Form 10-K, as may be supplemented or amended by the Company’s Quarterly Reports on Form 10-Q, which are incorporated herein by reference. The Company assumes no obligation to update or supplement forward-looking statements that become untrue because of subsequent events, new information or otherwise.

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