AMERICAN TOWER CORP /MA/ Form 8-K September 10, 2014

UNITED STATES

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): September 10, 2014

AMERICAN TOWER CORPORATION

(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction **001-14195** (Commission

65-0723837 (IRS Employer

of Incorporation)

File Number)
116 Huntington Avenue

Identification No.)

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Boston, Massachusetts 02116

(Address of Principal Executive Offices) (Zip Code)

(617) 375-7500

(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. 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 8.01 Other Events.

On September 10, 2014, the Company issued a press release (the Press Release) announcing that its board of directors (the Board) declared a cash distribution of \$0.36 per share of the Company s common stock, payable on October 7, 2014 to such stockholders of record at the close of business on September 23, 2014. Additionally, the Company announced that the Board declared a cash distribution of \$1.3125 per share of the Company s 5.25% Mandatory Convertible Preferred Stock, Series A, payable on November 17, 2014 to such stockholders of record at the close of business on November 1, 2014.

A copy of the Press Release is filed herewith as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit

No. Description

99.1 Press Release, dated September 10, 2014.

SIGNATURE

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.

AMERICAN TOWER CORPORATION

(Registrant)

Date: September 10, 2014

By: /s/ Thomas A. Bartlett
Thomas A. Bartlett

Executive Vice President and Chief Financial

Officer

EXHIBIT INDEX

Exhibit

No. Description

99.1 Press Release, dated September 10, 2014.