

Edgar Filing: CBL & ASSOCIATES PROPERTIES INC - Form 8-K

CBL & ASSOCIATES PROPERTIES INC
Form 8-K
April 22, 2004

Securities Exchange Act of 1934 -- Form 8-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report: April 22, 2004

CBL & ASSOCIATES PROPERTIES, INC.

(Exact name of registrant as specified in its charter)

Delaware	1-12494	62-1545718
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)

2030 Hamilton Place Boulevard, Chattanooga, TN 37421

(Address of principal executive offices)

Registrant's telephone number, including area code:

(423) 855-0001

ITEMS 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

Institutional Shareholders Services ("ISS") requested that CBL & Associates Properties, Inc. (the "Company") provide ISS with additional information about the 2003 tax fees that the Company reported in its proxy statement for its 2004 Annual Meeting of Shareholders. ISS further requested that the Company publish this information either in a Form 8-K filing or in a press release. The following is the information the Company provided to ISS:

FEES PAID TO INDEPENDENT AUDITORS

The Company was billed for professional services provided by Deloitte & Touche for fiscal year 2003 in the amounts set forth in the following table.

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Audit Fees	\$	310,000
Audit-Related Fees		238,000
Tax Fees-Preparation and Compliance		195,225
Total Audit, Audit-Related and Tax Preparation and Compliance Fees		----- 743,225 -----
Tax Fees-Other		578,974
All Other Fees		65,581
Total Tax - Other and All Other Fees		----- 644,555 -----
Total Fees	\$	1,387,780 =====

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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 thereunto duly authorized.

CBL & ASSOCIATES PROPERTIES, INC.

/s/ John N. Foy

John N. Foy
Vice Chairman,
Chief Financial Officer and Treasurer
(Authorized Officer of the Registrant,
Principal Financial Officer and
Principal Accounting Officer)

Date: April 22, 2004