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NEW YORK COMMUNITY BANCORP INC
Form 8-K
October 29, 2003

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): October 29, 2003

NEW YORK COMMUNITY BANCORP, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|------------------------|---|
| Delaware ----- | 1-31565 ----- | 06-1377322 ----- |
| (State or other jurisdiction of incorporation or organization) | Commission File Number | (I.R.S. Employer Identification No.) |

615 Merrick Avenue, Westbury, New York 11590

(Address of principal executive offices)

Registrant's telephone number, including area code: (516) 683-4100

Not applicable

(Former name or former address, if changed since last report)

CURRENT REPORT ON FORM 8-K

Item 1. Changes in Control of Registrant

Not applicable.

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Item 2. Acquisition or Disposition of Assets

Not applicable.

Item 3. Bankruptcy or Receivership

Not applicable.

Item 4. Changes in Registrant's Certifying Accountant

Not applicable.

Item 5. Other Events

On October 29, 2003, shareholders of New York Community Bancorp, Inc. ("New York Community") and Roslyn Bancorp, Inc. ("Roslyn") approved the Agreement and Plan of Merger dated June 27, 2003 pursuant to which Roslyn will merge with and into New York Community. The merger is expected to become effective after the close of business on October 31, 2003. In addition, New York Community's shareholders approved an amendment to its certificate of incorporation increasing the amount of common stock authorized for issuance from 300 million to 600 million shares.

Item 6. Resignations of Registrant's Directors

Not applicable.

Item 7. Financial Statements and Exhibits

- (a) No financial statements of businesses acquired are required.
- (b) No pro forma financial information is required.
- (c) Attached as Exhibit 99.1 is a joint press release announcing that New York Community's and Roslyn's shareholders approved the merger of Roslyn with and into New York Community and that New York Community's shareholders approved an increase in the amount of common stock authorized for issuance from 300 million to 600 million shares.

Item 8. Change in Fiscal Year

Not applicable.

Item 9. Regulation FD Disclosure

Not applicable.

Item 10. Amendments to the Registrant's code of Ethics, or Waiver of a Provision

of the Code of Ethics

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Not applicable.

Item 11. Temporary Suspension of Trading Under Registrant's Employee Benefit

Plans

Not applicable.

Item 12. Results of Operations and Financial Condition

Not applicable.

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.

October 29, 2003

Date

NEW YORK COMMUNITY BANCORP, INC.

/s/ Joseph R. Ficalora

Joseph R. Ficalora
President and Chief Executive Officer

EXHIBIT INDEX

| Exhibit No. ----- | Description ----- |
|----------------------|--|
| Exhibit 99.1 | Joint press release dated October 29, 2003 announcing shareholder approval of the merger of Roslyn with and into New York Community and of an amendment to New York Community's certificate of incorporation increasing the amount of common stock authorized for issuance from 300 million to 600 million shares. |