

Edgar Filing: Investors Bancorp Inc - Form 8-K/A

Investors Bancorp Inc
Form 8-K/A
December 19, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): December 17, 2013

INVESTORS BANCORP, INC.
(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	0-51557 (Commission File No.)	22-3493930 (IRS Employer Identification No.)
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101 JFK Parkway, Short Hills, New Jersey (Address of principal executive offices)	07078 (Zip Code)
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Registrant's telephone number, including area code: (973) 924-5100

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:

- 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))

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- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Explanatory Note

This Form 8-K/A is being filed as an amendment (“Amendment No. 1”) to the current report on Form 8-K filed by Investors Bancorp, Inc. with the Securities and Exchange Commission on December 18, 2013 (the “Original Filing”). The sole purpose of this Amendment No. 1 is to clarify that directors Manahan and Szabatin retired from the Boards of Directors of Investors Bancorp, MHC, Investors Bancorp, Inc. and Investors Bank due to attaining the mandatory retirement age for directors. No other changes have been made to the Original Filing.

Item 5.02 Department of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On December 17, 2013, Vincent D. Manahan, III and Stephen J. Szabatin retired from the Boards of Directors of Investors Bancorp, MHC (the “Mutual Holding Company”), Investors Bancorp, Inc. (the “Company”), and Investors Bank (the “Bank”) due to attaining the mandatory retirement age for directors. Each of the Mutual Holding Company, the Company and the Bank reduced their board memberships by two members.

SIGNATURES

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.

INVESTORS BANCORP, INC.

DATE: December 19, 2013

By: /s/ Thomas F. Splaine, Jr.
Thomas F. Splaine, Jr.
Senior Vice President and
Chief Financial Officer