

Edgar Filing: PEOPLES BANCORP INC - Form 8-K

PEOPLES BANCORP INC
Form 8-K
February 11, 2005

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): February 11, 2005

PEOPLES BANCORP INC.

(Exact name of Registrant as specified in its charter)

| | | |
|--|--------------------------------------|---|
| Ohio | 0-16772 | 31-0987416 |
| ----- (State or other jurisdiction of incorporation) | ----- (Commission File Number) | ----- (I.R.S. Employer Identification Number) |

138 Putnam Street, PO Box 738
Marietta, Ohio

45750-0738

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (740) 373-3155

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

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Section 5 - Corporate Governance and Management

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On February 11, 2005, Peoples Bancorp Inc. ("Peoples") issued a news release announcing the retirement of Robert E. Evans as Chief Executive Officer of both Peoples and its banking subsidiary, Peoples Bank, National Association, ("Peoples Bank") effective June 30, 2005. Mr. Evans will continue as Peoples' Chairman of the Board and Director of both Peoples and Peoples Bank. Peoples also announced that Mark F. Bradley, Peoples' current President and Chief Operating Officer, has been appointed to the position of Chief Executive Officer effective upon Mr. Evans' retirement. A copy of the news release is attached as Exhibit 99 to this Current Report on Form 8-K.

Section 9 - Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits

- a) Financial statements of businesses acquired No response required.
- b) Pro forma financial information No response required.
- c) Exhibits

| Exhibit Number | Description |
|----------------|--|
| 99 | News Release issued by Peoples Bancorp Inc. on February 11, 2005 |

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.

PEOPLES BANCORP INC.

Date: February 11, 2005

By: /s/ MARK F. BRADLEY

Mark F. Bradley
President and Chief Operating Officer

INDEX TO EXHIBITS

| Exhibit Number | Description |
|----------------|--|
| 99 | News Release issued by Peoples Bancorp Inc. on February 11, 2005 |