

WEBSTER FINANCIAL CORP

Form 8-K

February 20, 2004

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the  
Securities and Exchange Act of 1934**

Date of Report (Date of earliest event reported): February 20, 2004

**WEBSTER FINANCIAL CORPORATION**

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(Exact name of registrant as specified in its charter)

**Delaware**

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**001-31486**

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**06-1187536**

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(State or other  
jurisdiction  
of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

**Webster Plaza, Waterbury, Connecticut 06702**

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(Address of principal executive offices)

Registrant's telephone number, including  
area code:

**(203)  
578-2476**

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**Not Applicable**

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

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**Item 5. Other Events.**

On February 20, 2004, Webster Financial Corporation issued a press release announcing that its annual meeting of shareholders will be held on Thursday, April 22, 2004 at 4:00 p.m. (Eastern Time) at the Courtyard by Marriott, 63 Grand Street, Waterbury, Connecticut. That press release is attached hereto as Exhibit 99.1.

**Item 7. Financial Statements and Exhibits.**

- (a) Not applicable.
- (b) Not applicable.
- (c) Exhibits.

**Exhibit No.      Description**

99.1              Press release dated, February 20, 2004

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**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.

WEBSTER FINANCIAL  
CORPORATION

(Registrant)

/s/ Harriet Munrett Wolfe

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Harriet Munrett Wolfe  
Executive Vice President, General  
Counsel  
and Secretary

Date: February 20, 2004

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**EXHIBIT INDEX**

Exhibit No. _____	<u>Description</u>
99.1	Press release dated, February 20, 2004.