

WEBSTER FINANCIAL CORP  
Form 8-K  
April 24, 2012

# 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) April 23, 2012

## Webster Financial Corporation

(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction

of Incorporation)

001-31486  
(Commission

File Number)

06-1187536  
(IRS Employer

Identification No.)

Webster Plaza, Waterbury, Connecticut  
(Address of principal executive offices)

06702  
(Zip Code)

Edgar Filing: WEBSTER FINANCIAL CORP - Form 8-K

Registrant's telephone number, including area code: (203) 578-2202

(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))

**Item 8.01. Other Events**

On April 23, 2012 Webster Financial Corporation, the holding company for Webster Bank, NA., issued a press release announcing that its Board of Directors had declared a quarterly cash dividend of \$.10 on its common stock, an increase from the previous \$.05 per share.

The dividend on the common shares will be payable on May 21, 2012, to shareholders of record on May 7, 2012. That press release is attached hereto as Exhibit 99.1

Information contained herein, including Exhibit 99.1, shall not be deemed filed for the purposes of the Securities Exchange Act of 1934, nor shall such information and Exhibit be deemed incorporated by reference in any filing under the Securities Act of 1933, except as shall be expressly set forth by specific reference in such a filing.

**Item 9.01. Financial Statements and Exhibits**

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

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press release dated April 23, 2012

**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.

WEBSTER FINANCIAL CORPORATION

(Registrant)

Date: April 24, 2012

By: /s/ Glenn I. MacInnes  
Glenn I. MacInnes  
Executive Vice President and Chief Financial Officer

- 3 -

**EXHIBIT INDEX**

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press release dated April 23, 2012

- 4 -