

MERIDIAN INTERSTATE BANCORP INC
Form 8-K
February 13, 2009

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 13, 2009

MERIDIAN INTERSTATE BANCORP, INC.
(Exact Name of Registrant as Specified in Charter)

| | | |
|--|------------------------------------|---|
| Massachusetts (State or Other Jurisdiction of Incorporation) | 001-33898 (Commission File No.) | 20-4652200 (I.R.S. Employer Identification No.) |
|--|------------------------------------|---|

| | |
|--|---------------------|
| 10 Meridian Street, East Boston, Massachusetts (Address of Principal Executive Offices) | 02128 (Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code: (617) 567-1500

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 (see General Instruction A.2. below):

- 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 (17CFR 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 February 13, 2009, Meridian Interstate Bancorp, Inc. (the “Registrant”) announced the completion of a repurchase program for up to 414,000 shares of the Registrant’s common stock. A copy of the press release is attached as Exhibit 99 to this Current Report on Form 8-K.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibit 99 Press release dated February 13, 2009

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.

MERIDIAN INTERSTATE BANCORP, INC.

DATE: February 13, 2009

By:

\s\ Leonard V. Siuda
Leonard V. Siuda
Treasurer and
Chief Financial Officer

EXHIBIT INDEX

| Exhibit No. | Exhibit |
|-------------|---------------------------------------|
| 99 | Press release dated February 13, 2009 |