

MERIDIAN INTERSTATE BANCORP INC  
Form 8-K/A  
June 07, 2011

**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): May 18, 2011**

**MERIDIAN INTERSTATE BANCORP, INC.**  
(Exact name of registrant as specified in its charter)

<b>Massachusetts</b> (State or other Jurisdiction of Incorporation)	<b>001-33898</b> (Commission File Number)	<b>20-4652200</b> (IRS Employer Identification No.)
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<b>10 Meridian Street, East Boston, Massachusetts</b> (Address of Principal Executive Offices)	<b>02128</b> (Zip Code)
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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:

- 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))

**Explanatory Note**

This Form 8-K/A is being filed as an amendment (the Amendment ) to the Current Report on Form 8-K filed by Meridian Interstate Bancorp, Inc. (the Company ) with the Securities and Exchange Commission on May 23, 2011 (the Original Filing ). The sole purpose of this Amendment is to disclose the Company s decision regarding how frequently it will conduct future stockholder advisory votes on executive compensation. No other changes are being made to the Original Filing.

**Item 5.07 Submission of Matters to a Vote of Security Holders**

In light of the voting results concerning the frequency with which stockholders will be provided an advisory, non-binding vote on executive compensation as delivered at the Company s 2011 Annual Meeting of Stockholders, the Company s Board of Directors intends that the Company will hold an annual advisory, non-binding vote on its executive compensation.

**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: June 7, 2011

By: /s/ Mark L. Abbate

Mark L. Abbate

Senior Vice President, Treasurer and

Chief Financial Officer