PROVIDENT FINANCIAL SERVICES INC Form 8-K

May 23, 2011

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): May 19, 2011

PROVIDENT FINANCIAL SERVICES, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware (State or Other Jurisdiction

001-31566 (Commission File No.)

42-1547151 (I.R.S. Employer

of Incorporation) Identification No.)

830 Bergen Avenue, Jersey City, New Jersey

(Address of Principal Executive Offices)

Registrant s telephone number, including area code: (201) 333-1000

07306-4599 (Zip Code)

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):

[] 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 24)	

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

[] 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 May 19, 2011, The Provident Bank, a wholly owned subsidiary of Provident Financial Services, Inc. (the Company) issued a press release announcing that The Provident Bank agreed to acquire Beacon Trust Company and Beacon Global Asset Management, Inc. A copy of the press release is attached as Exhibit 99.1 to this report.

Item 9.01. Financial Statements and Exhibits

- (a) Financial Statements of Businesses Acquired. Not applicable.
- (b) Pro Forma Financial Information. Not applicable.
- (c) Shell Company Transactions. Not applicable.
- (d) Exhibits.

Exhibit No. Description

Press release issued by the Company s wholly owned subsidiary, The Provident Bank on May 19, 2011 announcing that The Provident Bank agreed to acquire Beacon Trust Company and Beacon Global Asset

Management, Inc.

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.

PROVIDENT FINANCIAL SERVICES, INC.

DATE: May 23, 2011 By: /s/ Christopher Martin

Christopher Martin Chairman, President and Chief Executive Officer

EXHIBIT INDEX

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