

WEBSTER FINANCIAL CORP

Form 8-K

April 19, 2007

**Table of Contents**

**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 18, 2007**  
**WEBSTER FINANCIAL CORPORATION**

(Exact name of registrant as specified in its charter)

|  |                             |                                      |
|--|-----------------------------|--------------------------------------|
| <b>Delaware</b>                                    | <b>001-31486</b>            | <b>06-1187536</b>                    |
| (State or other jurisdiction<br>of incorporation)  | (Commission<br>File Number) | (IRS Employer<br>Identification No.) |
| <b>Webster Plaza, Waterbury, Connecticut 06702</b> |                             |                                      |

(Address of principal executive offices)

Registrant's telephone number, including area code: **(203) 465-4364**

**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 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))
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**TABLE OF CONTENTS**

Item 2.02. Results of Operations and Financial Condition

Item 8.01. Other Events

Item 9.01. Financial Statements and Exhibits

SIGNATURES

EXHIBIT INDEX

EX-99.1: PRESS RELEASE

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**Table of Contents**

**Item 2.02. Results of Operations and Financial Condition**

On April 19, 2007, Webster Financial Corporation issued a press release describing its results of operations for the fiscal quarter ending March 31, 2007. That press release is attached hereto as Exhibit 99.1.

**Item 8.01. Other Events**

On April 18, 2007 Webster Financial Corporation announced that its Board of Directors approved an 11 percent increase in the regular quarterly cash dividend to \$.30 per common share, up from Webster's last quarterly cash dividend of \$.27 paid on February 26, 2007. The dividend is payable on May 16, 2007 to shareholders of record on May 2, 2007.

**Item 9.01. Financial Statements and Exhibits**

(a) Not applicable.

(b) Not applicable.

(c) Exhibits.

Exhibit Number    Description

99.1                    Press release dated April 19, 2007.

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**Table of Contents**

**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)

By: /s/ Harriet Munrett Wolfe  
Harriet Munrett Wolfe  
Executive Vice President,  
General Counsel and Secretary

Date: April 19, 2007

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**Table of Contents**

**EXHIBIT INDEX**

| Exhibit Number | Description                        |
|----------------|------------------------------------|
| 99.1           | Press release dated April 19, 2007 |