WEBSTER FINANCIAL CORP Form 8-K February 12, 2010

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 12, 2010

Webster Financial Corporation

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction

001-31486 (Commission 06-1187536 (IRS Employer

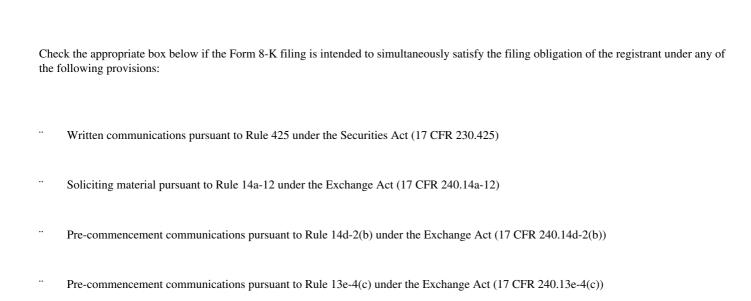
of incorporation)

File Number)

Identification No.)

Webster Plaza, Waterbury, Connecticut 06702
(Address of principal executive offices) (Zip Code)
Registrant s telephone number, including area code: (203) 465-4364

(Former name or former address, if changed since last report)



Item 8.01 Other Events.

On February 12, 2010, Webster Financial Corporation issued a press release announcing that its annual meeting of shareholders will be held on April 29, 2010 at 4:00 p.m. (Eastern Standard Time) at the Courtyard by Marriott, 63 Grand Street, Waterbury, CT. That press release is attached hereto as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits.

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

Exhibit No. Description

99.1 Press release dated February 12, 2010.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this Report to be signed on its behalf by the undersigned thereunto duly authorized.

WEBSTER FINANCIAL CORPORATION

Date: February 12, 2010 By: /s/ Harriet Munrett Wolfe

Name: Harriet Munrett Wolfe Title: Executive Vice President,

General Counsel and Secretary

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EXHIBIT INDEX

Exhibit No. Description

99.1 Press release dated February 12, 2010.