

United Financial Bancorp, Inc.
Form 8-K
April 20, 2012

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): April 19, 2012

UNITED FINANCIAL BANCORP, INC.

(Exact Name of Registrant as Specified in its Charter)

Maryland
(State or Other Jurisdiction

of Incorporation)

000-52947
(Commission

File No.)

74-3242562
(I.R.S. Employer

Identification No.)

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95 Elm Street, West Springfield, Massachusetts

(Address of Principal Executive Offices)

Registrant's telephone number, including area code: (413) 787-1700

01089
(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):

- .. 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))

Item 2.02 Results of Operations and Financial Condition.

On April 20, 2012, United Financial Bancorp, Inc. (the Company) issued a press release disclosing its financial results for the three months ended March 31, 2012. The Company also announced a quarterly dividend payment of \$0.09 per share payable on June 4, 2012 to shareholders of record as of May 11, 2012. A copy of the press release is included as Exhibit 99.1 to this report.

The information in the preceding paragraph, as well as Exhibit 99.1 referenced therein, shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On April 19, 2012, Thomas Themistos retired from the Boards of the Company and its wholly-owned subsidiary, United Bank (the Bank) in accordance with the Company's age limitation provisions. Mr. Themistos will continue as a Director Emeritus.

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

The annual meeting of the stockholders of the Company was held on April 19, 2012. The final results for each of the matters submitted to a vote of stockholders at the annual meeting are as follows:

- The following individuals were elected as directors, each for a three-year term by the following vote:

	FOR	WITHHELD	BROKER NON-VOTES
Kevin E. Ross	12,445,228	182,541	1,276,476
Robert A. Stewart	12,445,432	182,337	1,276,476

- The appointment of Wolf and Company, P.C. as independent registered public accounting firm for the fiscal year ending December 31, 2012 was ratified by the stockholders by the following vote:

FOR	AGAINST	ABSTENTIONS
13,827,489	38,623	5,174

- An advisory vote was taken on the compensation of the Company's named executive officers as disclosed in the proxy statement and the vote was as follows:

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
12,280,350	244,466	102,953	1,243,517

Item 9.01. Financial Statements and Exhibits.

- Not Applicable.

(b) Not Applicable.

(c) Not Applicable.

(d) Exhibits.

Exhibit No.	Description
99.1	Press release dated April 20, 2012.

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.

UNITED FINANCIAL BANCORP, INC.

DATE: April 20, 2012

By: /s/ Mark A. Roberts
Mark A. Roberts
Executive Vice President and Chief Financial Officer