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CENTRAL PACIFIC FINANCIAL CORP Form 8-K August 31, 2004

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): **August 25, 2004**

Central Pacific Financial Corp.

(Exact name of registrant as specified in its charter)

Hawaii0-1077799-0212597(State or other
jurisdiction of
incorporation)(Commission
File Number)(I.R.S. Employer
Identification No.)

220 South King Street, Honolulu, Hawaii

(Address of principal executive offices)

96813

(Zip Code)

(808)544 - 0500

(Registrant s telephone number, including area code)

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ITEM 5.02 - ELECTION OF DIRECTORS

On August 25, 2004, the board of directors of Central Pacific Financial Corp. (the Company) elected Neal K. Kanda, Vice-President and Treasurer of the Company, as a director due to a vacancy resulting from the retirement of a director in July 2004. Mr. Kanda has not been named to any committee.

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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 hereunto duly authorized.

Central Pacific Financial Corp.

(Registrant)

Date: August 25, 2004 /s/ Clint Arnoldus

Clint Arnoldus

Chairman, President and Chief Executive Officer

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