

Edgar Filing: ROMA FINANCIAL CORP - Form 8-K

ROMA FINANCIAL CORP
Form 8-K
March 30, 2007

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

March 29, 2007

Date of Report
(Date of earliest event reported)

Roma Financial Corporation

(Exact name of Registrant as specified in its Charter)

United States	0-52000	51-0533946
----- (State or other jurisdiction of incorporation)	----- (SEC Commission File No.)	----- (IRS Employer Identification Number)
2300 Route 33, Robbinsville, New Jersey		08691
----- (Address of principal executive offices)		----- (Zip Code)
Registrant's telephone number, including area code: (609) 223-8300		

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
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

INFORMATION TO BE INCLUDED IN REPORT

Item 8.01 Other Events.

The Registrant is filing this Current Report on Form 8-K in connection

Edgar Filing: ROMA FINANCIAL CORP - Form 8-K

with the issuance of a press release disclosing that the Registrant's mutual holding company parent, Roma Financial Corporation, MHC (the "MHC"), filed a notice with its primary regulator, the Office of Thrift Supervision (the "OTS"), of its intent to waive the quarterly dividends proposed to be paid by the Registrant in the coming year. Such notice was filed with the OTS on March 19, 2007, and the Registrant anticipates declaring a dividend to its minority stockholders as soon as the OTS notifies the MHC that it does not object to the MHC's waiver of dividends. The Registrant expects to be able to declare its first dividend prior to its first annual meeting of stockholders of the Registrant, scheduled to take place on April 25, 2007. A copy of the press release is included with this Form 8-K as an exhibit.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit 99 -- Press Release dated March 29, 2007.

-2-

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.

ROMA FINANCIAL CORPORATION

Date: March 30, 2007

By: /s/Margaret T. Norton

Margaret T. Norton
Senior Vice President and
Corporate Secretary