

INDEPENDENT BANK CORP

Form 8-K/A

November 08, 2011

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**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**  
**FORM 8-K/A**  
**(Amendment No.1)**  
**Current Report Pursuant to Section 13 or 15 (d) of**  
**The Securities and Exchange Act of 1934**  
**DATE OF REPORT:**  
**April 14, 2011**  
**(Date of Earliest Event Reported)**  
**MASSACHUSETTS**  
(State or Other Jurisdiction of Incorporation)

1-9047 (Commission File Number) 04-2870273 (I.R.S. Employer Identification No.)

**INDEPENDENT BANK CORP.**  
**288 UNION ST., ROCKLAND, MA**  
(Address of Principal Executive Offices)  
**02370**  
(Zip Code)

**NOT APPLICABLE**  
(Former Address of Principal Executive Offices)  
(Zip Code)

**781-878-6100**  
(Registrant's Telephone Number, Including Area Code)

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))
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Item 9.01. Financial Statements and Exhibits

SIGNATURE

EXHIBIT INDEX

EX-10.1

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This Amended Current Report on Form 8-K is being filed to amend and restate in their entirety Item 9.01, the Exhibit Index and Exhibit 10.1 of the Current Report on Form 8-K previously filed on April 20, 2011.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

The following Exhibit is filed as part of this report:

| Exhibit No. | Description                                                                                                                                                                                                                                                                                                                                                                                                    |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10.1        | Independent Bank Corp. And Rockland Trust Company Executive Officer Performance Incentive Plan.<br><i>Certain portions of Exhibit 10.1 have been omitted based upon a request submitted to the Commission for confidential treatment of certain non-public information contained therein. The non-public information has been filed with the Commission as part of the request for confidential treatment.</i> |

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**SIGNATURE**

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned and hereunto duly authorized.

**INDEPENDENT BANK CORP.**

**Date: November 8, 2011**

**BY: /s/ Edward H. Seksay  
EDWARD H. SEKSAY  
GENERAL COUNSEL**

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**EXHIBIT INDEX**

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