

OCEANFIRST FINANCIAL CORP

Form 8-K

May 07, 2009

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 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): May 7, 2009**

**OCEANFIRST FINANCIAL CORP.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of  
incorporation or organization)

**001-11713**  
(Commission File No.)

**22-3412577**  
(IRS Employer  
Identification No.)

**975 HOOPER AVENUE, TOMS RIVER, NEW JERSEY 08753**

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(Address of principal executive offices, including zip code)

(732)240-4500

(Registrant's telephone number, including area 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:

- .. 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 140.13e-4(c))

**ITEM 2.02 RESULTS OF OPERATION AND FINANCIAL CONDITION**

On May 7, 2009, OceanFirst Financial Corp. (the Company ) held its Annual Meeting of Shareholders. Attached as Exhibit 99.1 of this Form 8-K is the text of the oral presentation and a copy of the written material which OceanFirst Financial Corp. made available at the Annual Meeting of Shareholders on May 7, 2009 and posted on its

website @ [www.oceanfirst.com](http://www.oceanfirst.com).

**ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS**

(d) EXHIBITS

The following exhibit is filed as part of this report:

- 99.1 Text of oral presentation and written material which OceanFirst Financial Corp. made available at the Annual Meeting of Shareholders.

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.

OCEANFIRST FINANCIAL CORP.

/S/ Michael Fitzpatrick  
Michael Fitzpatrick  
Executive Vice President and  
Chief Financial Officer

Dated: May 7, 2009