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NEW YORK COMMUNITY BANCORP INC

Form 8-K February 06, 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): February 6, 2004

NEW YORK COMMUNITY BANCORP, INC.

(Exact name of registrant as specified in its charter)

06-1377322 1-31565 _____ _____

(State or other Commission File Number jurisdiction of incorporation or organization)

(I.R.S. Employer Identification No.)

615 Merrick Avenue, Westbury, New York 11590 _____ (Address of principal executive offices)

Registrant's telephone number, including area code: (516) 683-4100

Not applicable

(Former name or former address, if changed since last report)

CURRENT REPORT ON FORM 8-K

Item 1. Changes in Control of Registrant

Not applicable.

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Item 2. Acquisition or Disposition of Assets Not applicable. Item 3. Bankruptcy or Receivership Not applicable. Item 4. Changes in Registrant's Certifying Accountant Not applicable. Item 5. Other Events and Regulation FD Disclosure New York Community Bancorp, Inc. (the "Company") has established May 19, 2004 as the date of its Annual Meeting of Shareholders. The meeting will commence at 10:00 a.m. Eastern Time and will be held at the Crowne Plaza - LaGuardia in East Elmhurst, New York. In addition, March 29, 2004 has been established as the date of record for voting at the Annual Meeting; proxy materials will be mailed, together with the Company's 2003 Annual Report to Shareholders, on or about April 12, 2004. Item 6. Resignations of Registrant's Directors Not applicable. Item 7. Financial Statements and Exhibits _____ (a) No financial statements of businesses acquired are required. (b) No pro forma financial information is required. (c) Attached as Exhibit 99.1 is the Company's press release, dated February 6, 2004, announcing the establishment of its Annual Meeting date. Item 8. Change in Fiscal Year Not applicable. Item 9. Regulation FD Disclosure Not applicable. Item 10. Amendments to the Registrant's Code of Ethics, or Waiver of a Provision of the Code of Ethics

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Not applicable.

Item 11. Temporary Suspension of Trading Under Registrant's Employee Benefit Plans

Not applicable.

Item 12. Results of Operations and Financial Condition

Not applicable.

SIGNATURE

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.

NEW YORK COMMUNITY BANCORP, INC.

Date: February 6, 2004 /s/ Joseph R. Ficalora

Joseph R. Ficalora

President and Chief Executive Officer

EXHIBIT INDEX

Exhibit No. Description

Exhibit 99.1 Press release dated February 6, 2004.