

Edgar Filing: FIRST PACTRUST BANCORP INC - Form 8-K

FIRST PACTRUST BANCORP INC  
Form 8-K  
January 10, 2005

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): January 7, 2005

FIRST PACTRUST BANCORP, INC.

(Exact name of Registrant as specified in its Charter)

|   |                           |   |
|---|---------------------------|---|
| Maryland  | 000-49806                 | 04-3639825                              |
| -----   | -----                     | -----                                   |
| (State or other<br>jurisdiction<br>of incorporation or<br>organization) | Commission<br>File Number | (I.R.S. Employer<br>Identification No.) |
| 610 Bay Blvd.<br>Chula Vista, California                                |                           | 91910                                   |
| -----   |                           | -----                                   |
| (Address of principal executive offices)                                |                           | (Zip code)                              |

(619) 691-9741  
(Registrant's telephone number, including area code)

N/A  
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K 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))

Edgar Filing: FIRST PACTRUST BANCORP INC - Form 8-K

TABLE OF CONTENTS

Item 8.01. Other Events  
-----

Item 9.01. Financial Statements and Exhibits  
-----

SIGNATURES  
-----

Index to Exhibits  
-----

Press Release  
-----

=====

Table of Contents  
-----

Item 8.01. Other Events.

On January 7, 2005, First PacTrust Bancorp, Inc. (the "Company") issued a press release announcing that it would hold its annual shareholders meeting on Wednesday, April 20, 2005, and that shareholders of record as of March 11, 2005 will be entitled to notice of and to vote at the meeting.

Financial Statements and Exhibits.

Item 9.01.

(c) Exhibits

99.1 Press Release, dated January 7, 2005, of First PacTrust Bancorp, Inc.

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.

Date: January 7, 2005

FIRST PACTRUST BANCORP, INC.

/s/ James P. Sheehy  
-----

James P. Sheehy  
Executive Vice President  
Secretary and Treasurer

=====  
Table of Contents  
-----

Index to Exhibits

| Exhibit Number | Description of Exhibit  |
|----------------|---|
| -----          | -----   |
| 99.1           | Press release, dated January 7, 2005, of First PacTrust Bancorp, Inc. |

=====