

MVB FINANCIAL CORP
Form 8-K
February 21, 2008

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):

February 19, 2008

MVB FINANCIAL CORP.

(Exact name of registrant as specified in its charter)

West Virginia
(State or other jurisdiction)

000-50567
(Commission File Number)

20-0034461
(I.R.S. Employer

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of incorporation)

Identification No.)

301 Virginia Avenue

Fairmont, West Virginia 26554-2777

(Address of Principal Executive Offices, Zip Code)

Registrant's telephone number, including area code: (304) 363-4800

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(b) under the Exchange Act (17 CFR 240.14a-12(b))
- .. 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 (17CFR240.13e-4(c))

Items To Be Included In This Report

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) Retirement of President and Chief Executive Officer.

On February 19, 2008, James R. Martin, President and Chief Executive Officer of MVB Financial Corp. (MVB) and President and Chief Executive Officer of MVB's wholly-owned subsidiary, MVB Bank, Inc. (MVB Bank), announced to MVB's Board of Directors that he would be retiring as President and Chief Executive Officer of each of MVB and MVB Bank. Mr. Martin's retirement will be effective April 30, 2009. From now until that time, Mr. Martin will continue to serve as President and Chief Executive Officer of MVB and MVB Bank. Mr. Martin's announced retirement is not a result of any disagreement with MVB on any matter relating to MVB's operations, policies or practices. A successor has not been named as of this time.

Signatures

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 hereunto duly authorized.

February 20, 2008

MVB Financial Corp.

By: /s/ James R. Martin
James R. Martin
President and Chief Executive Officer