Edgar Filing: CVB FINANCIAL CORP - Form 8-K

CVB FINANCIAL CORP Form 8-K January 26, 2010

## **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 20, 2010 **CVB FINANCIAL CORP.** 

(Exact name of registrant as specified in its charter)

California 0-10140 95-3629339

(State or other jurisdiction of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

701 North Haven Avenue, Ontario, California

91764

(Address of principal executive offices)

(Zip Code)

Registrant s telephone number, including area code: (909) 980-4030

#### **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) o
- o 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))

## Item 2.02 Results of Operations and Financial Condition

On January 21, 2010, CVB Financial Corp. issued a press release setting forth its fourth quarter ending December 31, 2009 earnings. A copy of this press release is attached hereto as Exhibit 99.1 and is being furnished pursuant to this Item 2.02.

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# Item 5.02(e) Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 20, 2010, the Compensation Committee of the Board of Directors of CVB Financial Corp. awarded the following discretionary cash bonuses to its executive officers payable in February 2010 in connection with work completed in 2009.

	Amount of 2009	
	Discretionary	
Name of Executive Officer	Cash Bonus	
Christopher D. Myers	\$	600,000
Edward J. Biebrich, Jr.	\$	125,000
James F. Dowd	\$	90,000
Todd E. Hollander	\$	90,000
Christopher A. Walters	\$	62,500
Item 9.01 Financial Statment and Exhibits		
(d) Exhibits		
99.1 Press Release, dated January 21, 2010		

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#### **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.

#### **CVB FINANCIAL CORP.**

(Registrant)

Date: January 22, 2010 By: /s/ Edward J. Biebrich Jr.

Edward J. Biebrich Jr.,

Executive Vice President and

Chief Financial Officer

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#### **Exhibit Index**

99.1 Press Release, dated January 21, 2010

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width="15%" valign="top" colspan="2" style="border: solid black; border-top-width: 1; border-left-width: 0;

border-right-width: 1; border-bottom-width: 1">5. Number of Derivative Securities Acquired (A) or Disposed of (D)

(Instr. 3, 4, and 5)6. Date Exercisable and Expiration Date

(Month/Day/Year)7. Title and Amount of Underlying Securities

(Instr. 3 and 4)8. Price of Derivative Security

(Instr. 5)9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s)

(Instr. 4)10. Ownership Form of Derivative Security: Direct (D) or Indirect (I)

(Instr. 4)11. Nature of Indirect Beneficial Ownership

(Instr. 4)CodeV(A)(D)Date ExercisableExpiration DateTitleAmount or Number of Shares Employee Stock Option (Right to Buy) \$  $10.2512/15/2006~M_{\odot}^{(1)}$  1,68002/25/1998(2)02/25/2007 Class A or Class B Common Stock 1,680 \$ 0 38,320 D

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

DILLON RIDGLEY DIANNE 2859 PACES FERRY ROAD SUITE 2000

 $\mathbf{X}$ 

ATLANTA, GA 30339

# **Signatures**

/s/ Dianne

Dillon-Ridgley 12/18/2006

\*\*Signature of Reporting Date

Person

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Exercise of a derivitive security exempted pursuant to Rule 16b-6(b).
- (2) The option vested and became exercisable at the rate of 20% per year. The first increment became exercisable on February 25, 1998.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.