

BANK OF MONTREAL /CAN/  
Form 6-K  
January 31, 2014

**FORM 6-K**  
**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**Report of Foreign Private Issuer**

**Pursuant to Rule 13a-16 or 15d-16**

**of the Securities Exchange Act of 1934**

**For the month of: January, 2014**

**Commission File Number: 001-133354**

**BANK OF MONTREAL**

**(Name of Registrant)**

100 King Street West

1 First Canadian Place

Toronto, Ontario

Canada, M5X 1A1

129 rue Saint-Jacques

Montreal, Quebec

Canada, H2Y 1L6

*(Executive Offices)*

*(Head Office)*

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

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Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. Yes  No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-\_\_\_\_\_ .

**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, thereunto duly authorized.

BANK OF MONTREAL

By: /s/ Simon A. Fish  
Name: Simon A. Fish  
Title: General Counsel

**Date:** January 31, 2014

By: /s/ Katharine Anderson  
Name: Katharine Anderson  
Title: Assistant Corporate Secretary

**EXHIBIT INDEX**

| Exhibit     | Description of Exhibit   |
|-------------|--|
| <b>99.1</b> | <b>Press Release</b> BMO Financial Group Names Cameron Fowler Group Head, Canadian Personal & Commercial Banking |