

WEBSTER FINANCIAL CORP

Form 8-K

February 20, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of the
Securities and Exchange Act of 1934**

Date of Report (Date of earliest event reported): February 20, 2004

WEBSTER FINANCIAL CORPORATION

(Exact name of registrant as specified in its charter)

Delaware

001-31486

06-1187536

(State or other
jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

Webster Plaza, Waterbury, Connecticut 06702

(Address of principal executive offices)

Registrant's telephone number, including
area code:

**(203)
578-2476**

Not Applicable

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

Item 5. Other Events.

On February 20, 2004, Webster Financial Corporation issued a press release announcing that its annual meeting of shareholders will be held on Thursday, April 22, 2004 at 4:00 p.m. (Eastern Time) at the Courtyard by Marriott, 63 Grand Street, Waterbury, Connecticut. That press release is attached hereto as Exhibit 99.1.

Item 7. Financial Statements and Exhibits.

- (a) Not applicable.
- (b) Not applicable.
- (c) Exhibits.

Exhibit No. Description

99.1 Press release dated, February 20, 2004

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.

WEBSTER FINANCIAL
CORPORATION

(Registrant)

/s/ Harriet Munrett Wolfe

Harriet Munrett Wolfe
Executive Vice President, General
Counsel
and Secretary

Date: February 20, 2004

EXHIBIT INDEX

Exhibit No. _____	<u>Description</u>
99.1	Press release dated, February 20, 2004.