## Edgar Filing: PEAPACK GLADSTONE FINANCIAL CORP - Form 8-K

| PEAPACK GLADSTONE<br>Form 8-K<br>April 30, 2019<br>UNITED STATES | E FINANCIAL CORP                      |   |
|--|---------------------------------------|---|
| SECURITIES AND EXC   | HANGE COMMISSION                      |   |
| WASHINGTON, D.C. 202   | 549                                   |   |
| FORM 8 K   |                                       |   |
| CURRENT REPORT   |                                       |   |
| Pursuant to Section 13 or  | 15(d) of the                          |   |
| Securities Exchange Act o  | f 1934                                |   |
| April 30, 2019   |                                       |   |
| Date of Report (Date of ea                                       | rliest event reported)                |   |
| PEAPACK-GLADSTONI  | E FINANCIAL CORPORAT                  | ION   |
| (Exact name of Registrant  | as Specified in its Charter)          |   |
| New Jersey   |                                       |   |
| (State or Other Jurisdiction                                     | n of Incorporation)                   |   |
|  | 001-16197<br>(Commission File Number) | 22-3537895<br>(IRS Employer Identification No.) |

500 Hills Drive, Suite 300

Bedminster, New Jersey 07921-1538

1

# Edgar Filing: PEAPACK GLADSTONE FINANCIAL CORP - Form 8-K

| (Address of principal executive offices)   |
|--|
| (908) 234-0700 (Registrant's telephone number, including area code)  |
| 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)   |
| [ ] 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))   |
| Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter). |
| Emerging growth company  |
| If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.     |
|  |

#### Edgar Filing: PEAPACK GLADSTONE FINANCIAL CORP - Form 8-K

#### INFORMATION TO BE INCLUDED IN THE REPORT

Item 7.01 Regulation FD Disclosure

On April 30, 2019, Peapack-Gladstone Financial Corporation held its annual meeting of shareholders.

Attached hereto as Exhibit 99.1 and incorporated by reference herein is Douglas L. Kennedy's presentation at the 2019 Annual Meeting of Shareholders.

The information disclosed under this Item 7.01, including Exhibit 99.1, shall be considered "furnished" but not "filed" for purposes of the Securities Exchange Act of 1934, as amended.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

99.1 Materials presented at 2019 Annual Meeting of Shareholders

### **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.

#### PEAPACK-GLADSTONE FINANCIAL CORPORATION

Dated: April 30, 2019 By:/s/ Jeffrey J. Carfora Jeffrey J. Carfora

Senior Executive Vice President and Chief Financial

Officer