

People's United Financial, Inc.  
Form 8-K  
December 03, 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) December 3, 2010 (December 2, 2010)

**People s United Financial, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-33326**  
(Commission  
File Number)

**20-8447891**  
(IRS Employer  
Identification No.)

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**850 Main Street, Bridgeport, CT**  
(Address of principal executive offices)

**Registrant's telephone number, including area code (203) 338-7171**

**06604**  
(Zip Code)

**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 obligations 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))

**Item 8.01. Other Events.**

On December 2, 2010, People's United Financial, Inc. ( "People's United" ) issued a press release announcing the merger consideration to be paid to former stockholders of Smithtown Bancorp, Inc. ( "Smithtown" ) as a result of the merger of Smithtown with and into People's United effective November 30, 2010. The allocation of the merger consideration reflects the final results of elections submitted by Smithtown stockholders and the application of the proration procedures described in the merger agreement.

A copy of a press release announcing the foregoing is being filed herewith as Exhibit 99.1.

**Item 9.01. Financial Statements and Exhibits**

(d) The following Exhibit is filed herewith.

Exhibit No.	Description
99.1	Press Release Information regarding Merger Consideration [signature appears on following page]

**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.

People's United Financial, Inc.  
(Registrant)

Date: December 3, 2010

By: /s/ Eric J. Appellof  
(Signature)

Name: Eric J. Appellof  
Title: Vice President and Assistant Secretary

**EXHIBIT INDEX**

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