Edgar Filing: WSFS FINANCIAL CORP - Form 8-K

WSFS FINANCIAL CORP Form 8-K March 19, 2019

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 March 13, 2019 Date of Report (Date of earliest event reported) WSFS Financial Corporation (Exact name of registrant as specified in its charter)

Delaware 001-35638 22-2866913 (State or other jurisdiction (SEC Commission (IRS Employer

of incorporation) File Number) Identification Number)

500 Delaware Avenue, Wilmington, Delaware 19801 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (302) 792-6000

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 Soliciting material pursuant to Rule 14a-12 under the Exchange Act Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2). 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.

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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) In connection with his retirement and the ongoing restructuring of the Board of Directors (the "Board") of WSFS Financial Corporation ("the Company"), Calvert A. Morgan, Jr., a member of the Board, advised the Company that he would not stand for re-election to the Board when his current term expires at the 2019 Annual Meeting of Stockholders of the Company (the "2019 Annual Meeting"). Mr. Morgan has served on the Board since 2004. Mr. Morgan's decision not to stand for re-election at the 2019 Annual Meeting did not arise or result from any disagreement with the Company relating to the Company's operations, policies or practices.

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### **SIGNATURE**

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.

WSFS Financial Corporation

By:/s/ Dominic C. Canuso
Dominic C. Canuso
Executive Vice President and Chief Financial Officer

Date: March 19, 2019