

Edgar Filing: Cullman Bancorp, Inc. - Form 8-K

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 March 15, 2011, the Board of Directors of Cullman Bancorp, Inc. (the "Company") declared a quarterly cash dividend of \$0.08 per share of the Company's common stock. The dividend will be payable to stockholders of record as of March 31, 2011, and will be paid on April 15, 2011.

The Company is the majority-owned subsidiary of Cullman Savings Bank, MHC, a federal mutual holding company, which owns 55 percent of the Company's outstanding shares. Cullman Savings Bank, MHC has filed a regulatory notice of its intention to waive the receipt of dividends paid on its shares of the Company.

Item 9.01 Financial Statements and Exhibits

- (a) Financial Statements of businesses acquired. Not Applicable.
 - (b) Pro forma financial information. Not Applicable.
 - (c) Shell company transactions: None
 - (d) Exhibits.
None
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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.

CULLMAN BANCORP, INC.

DATE: March 17, 2011

By: /s/ John A. Riley III
John A. Riley III
President and
Chief Executive Officer
(Duly Authorized Representative)