

Edgar Filing: TRUSTCO BANK CORP N Y - Form 8-K

TRUSTCO BANK CORP N Y
Form 8-K
May 16, 2006

=====

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): May 16, 2006

TrustCo Bank Corp NY
(Exact name of registrant as specified in its charter)

NEW YORK	0-10592	14-1630287
State or Other Jurisdiction of Incorporation or Organization	Commission File No.	I.R.S. Employer Identification Number

5 SARNOWSKI DRIVE, GLENVILLE, NEW YORK 12302
(Address of principal executive offices)

(518) 377-3311
(Registrant's Telephone Number,
Including Area 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 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))

=====

TrustCo Bank Corp NY

Item 8.01. Other Events

Press release was issued on May 16, 2006 announcing results of

Edgar Filing: TRUSTCO BANK CORP N Y - Form 8-K

the Annual Meeting held May 15, 2006 and declaring a quarterly cash dividend of \$0.16 per share, payable July 3, 2006, to the shareholders of record at the close of business on June 2, 2006. Attached is a copy of the press release labeled as Exhibit 99(a).

Item 9.01 Financial Statement and Exhibits

(c) Exhibits

Reg S-K Exhibit No. -----	Description -----
99(a)	Press release dated May 16, 2006 announcing results of the Annual Meeting held on May 15, 2006 and declaring a quarterly cash dividend of \$0.16 per share, payable July 3, 2006, to the shareholders of record at the close of business on June 2, 2006.

2

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 thereunto duly authorized.

Dated: May 16, 2006

TrustCo Bank Corp NY
(Registrant)

By: /s/ Robert T. Cushing

Robert T. Cushing
Executive Vice President and Chief
Financial Officer

3

Exhibits Index

Edgar Filing: TRUSTCO BANK CORP N Y - Form 8-K

The following exhibits are filed herewith:

Reg S-K Exhibit No.	Description	Page
99(a)	Press release dated May 16, 2006, announcing results of the Annual Meeting held on May 15, 2006 and declaring a quarterly cash dividend of \$0.16 per share, payable July 3, 2006, to the shareholders of record at the close of business on June 2, 2006.	5-6

4

Exhibit 99(a)

TRUSTCO
Bank Corp NY

News Release

5 Sarnowski Drive, Glenville, New York, 12302
(518) 377-3311 Fax: (518) 381-3668

Subsidiary: Trustco Bank

NASDAQ - TRST

Robert M. Leonard
Administrative Vice President
518-381-3693

FOR IMMEDIATE RELEASE:

TRUSTCO BANK CORP NY ANNOUNCES RESULTS OF
ANNUAL MEETING AND DECLARES CASH DIVIDEND

Glenville, New York, May 16, 2006 - On May 15, 2006, the shareholders of TrustCo Bank Corp NY elected three members to the Board of Directors at the Company's Annual Meeting. Directors Thomas O. Maggs, Robert J. McCormick and William J. Purdy were elected to three-year terms, each by an overwhelming majority of the shareholders.

An amendment to the Certificate of Incorporation to increase the authorized shares from 100 million to 150 million also was approved by shareholders. KPMG LLP's appointment as independent auditors for the Company for 2006 was also

Edgar Filing: TRUSTCO BANK CORP N Y - Form 8-K

ratified.

Today the Board of Directors of TrustCo Bank Corp NY declared a common stock cash dividend of \$0.16 per share, payable July 3, 2006, to the shareholders of record at the close of business on June 2, 2006.

TrustCo is a \$2.9 billion bank holding company and through its subsidiary, Trustco Bank, operates 83 offices in New York, New Jersey, Vermont, and Florida. In addition, the Bank operates a full service Trust Department. The common shares of TrustCo are traded on the Nasdaq National Market tier of the Nasdaq Stock Market under the symbol TRST.

5

Except for the historical information contained herein, the matters discussed in this news release and other information contained in TrustCo's Securities and Exchange Commission filings may express "forward-looking statements." Those "forward-looking statements" may involve risk and uncertainties, including statements containing future events or performance and assumptions and other statements of historical facts.

TrustCo wishes to caution readers not to place undue reliance on any forward-looking statements, which speak only as of the date made. Readers are advised that various risk factors, including, but not limited to: (1) credit risk, (2) interest rate risk, (3) competition, (4) changes in the regulatory environment, and (5) changes in general business and economic trends, could cause the actual results or circumstances for future periods to differ materially from those anticipated or projected in the forward-looking statements.

#

6