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WEBSTER FINANCIAL CORP  
Form 8-K  
February 11, 2002

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K  
CURRENT REPORT

Pursuant to Section 13 or 15(d) of the  
Securities and Exchange Act of 1934

Date of Report (Date of earliest event reported): February 6, 2002

WEBSTER FINANCIAL CORPORATION

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(Exact name of registrant as specified in its charter)

Delaware

0-15213

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(State or other jurisdiction  
of incorporation)

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(Commission  
File Number)

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(I  
Ident

Webster Plaza, Waterbury, Connecticut 06702

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(Address of principal executive offices)

Registrant's telephone number, including area code: (203) 753-2921  
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Not Applicable

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(Former name or former address, if changed since last report)

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Item 5. Other Events.

Webster Financial Corporation announced on February 6, 2002 that its annual meeting of shareholders will be held on Thursday, April 25, 2002 at 4:00 p.m. (eastern time) at the Courtyard by Marriott, 63 Grand Street, Waterbury, Connecticut. Webster issued a press release on February 6, 2002 describing the meeting and providing additional information about Webster.

Item 7. Financial Statements and Exhibits.

(a) Not applicable.

(b) Not applicable.

(c) Not applicable

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.

WEBSTER FINANCIAL CORPORATION

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(Registrant)

/s/ Harriet Munrett Wolfe

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Harriet Munrett Wolfe  
Senior Vice President, General Counsel and  
Secretary

Date: February 7, 2002