

SI Financial Group, Inc.  
Form 8-K  
August 23, 2017

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): August 23, 2017

SI FINANCIAL GROUP, INC.  
(Exact name of registrant as specified in its charter)

Maryland 0-54241 80-0643149  
(State or other jurisdiction of incorporation or organization) (Commission (IRS Employer  
File Number) Identification No.)

803 Main Street, Willimantic, Connecticut 06226  
(Address of principal executive offices) (Zip Code)

(860) 423-4581  
(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))

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

Emerging growth company

Edgar Filing: SI Financial Group, Inc. - Form 8-K

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. [ ]

---

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

Effective August 23, 2017, the Board of Directors of SI Financial Group, Inc. (the “Company”) approved Amended and Restated Bylaws. The Amended and Restated Bylaws added Article VII that is an indemnification provision that mirrors a provision contained in the Company’s Articles of Incorporation and specifically confirms that any indemnification payments be made in conformance with Section 18(k) of the Federal Deposit Insurance Act and the regulations issued thereunder. The changes were made in connection with the Company’s becoming a bank holding company, which will be effective on August 28, 2017.

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: Not  
applicable

(d) Exhibits

| Number | Description                 |
|--------|-----------------------------|
| 3.2    | Amended and Restated Bylaws |

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.

SI FINANCIAL GROUP, INC.

Date: August 23, 2017 By: /s/ Rheo A. Brouillard  
Rheo A. Brouillard  
President and Chief Executive Officer