Edgar Filing: PACIFIC PREMIER BANCORP INC - Form 8-K

PACIFIC PREMIER BANCORP INC Form 8-K March 30, 2012

# 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) March 30, 2012 (March 28, 2012)

PACIFIC PREMIER BANCORP, INC.

(Exact name of registrant as specified in its charter)

DELAWARE 0-22193
(State or other jurisdiction (Commission of incorporation) File Number)

(Commission (I.R.S. Employer File Number) Identification No.) or, Costa Mesa, CA 92626

1600 Sunflower Ave, Second Floor, Costa Mesa, CA (Address of principal executive offices)

(Zip Code)

33-0743196

Registrant's telephone number, including area code(714) 431-4000

## 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 (see General Instruction A.2. below):

- 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))

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

On March 28, 2012, Joe Garrett was appointed as a member of the Board of Directors of Pacific Premier Bancorp, Inc. (the "Company"), and as a director of the Company's subsidiary, Pacific Premier Bank (the "Bank"). Mr. Garrett has no special arrangements nor any related transaction with the Company or the Bank and qualifies as an "independent director."

Mr. Garrett, 63, was the President, Chief Executive Officer and a Member of the Board of Directors for both American Liberty Bank and Sequoia National Bank. He also served as a Member of the Board of Directors for Hamilton Savings Bank. Since 2003, Mr. Garrett has been a principal at Garrett, McAuley & Co., which provides mortgage banking advisory services to commercial banks, thrifts, and mortgage banking companies. Mr. Garrett received his A.B. and M.B.A. from the University of California (Berkeley) and his M.A. from the University of

## Edgar Filing: PACIFIC PREMIER BANCORP INC - Form 8-K

Washington (Seattle).

Mr. Garrett will be eligible to receive compensation for his services as a director consistent with that provided to our other non-employee directors, as previously disclosed in our definitive proxy statement filed with the Securities and Exchange Commission on April 28, 2011.

### **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.

## PACIFIC PREMIER BANCORP, INC.

Dated: March 30, 2012 By: /s/ STEVEN R. GARDNER

Steven R. Gardner

President and Chief Executive Officer