

Edgar Filing: Beneficial Mutual Bancorp Inc - Form 8-K

Beneficial Mutual Bancorp Inc  
Form 8-K  
November 16, 2007

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): November 15, 2007  
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BENEFICIAL MUTUAL BANCORP, INC.  
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(Exact Name of Registrant as Specified in Its Charter)

United States ----- (State or other jurisdiction of incorporation or organization)	1-33476 ----- (Commission File Number)	56-2480744 ----- (IRS Employer Identification No.)
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510 Walnut Street, Philadelphia, Pennsylvania 19106  
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(Address of principal executive offices) (Zip Code)

(215) 864-6000  
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(Registrant's telephone number, including area code)

Not Applicable  
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(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))

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ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS;  
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APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF  
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CERTAIN OFFICERS.  
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(b) William J. Henrich, Jr. submitted a letter announcing his intent to resign from the Boards of Directors of Beneficial Mutual Bancorp, Inc. (the "Company") and Beneficial Savings Bank MHC (the "MHC") and the Board of Trustees of Beneficial Bank (the "Bank") effective upon the acceptance of such letter of resignation by the Boards of Directors of the Company and the MHC and the Board of Trustees of the Bank.

Mr. Henrich had served as a director of the Company and the MHC since the Bank reorganized into the mutual holding company structure in 2004 and had served as a trustee of the Bank since 1989. Mr. Henrich did not indicate that his resignation was due to any disagreement with the Company, the MHC or the Bank relating to the operations, policies or practices of the Company, the MHC or the Bank.

On November 15, 2007, the Boards of Directors of the Company and the MHC and the Board of Trustees of the Bank considered Mr. Henrich's letter of resignation and formally accepted it.

SIGNATURE

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.

BENEFICIAL MUTUAL BANCORP, INC.

Date: November 15, 2007

By: /s/ Joseph F. Conners

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Joseph F. Conners  
Executive Vice President and Chief Financial  
Officer