

Edgar Filing: PEAPACK GLADSTONE FINANCIAL CORP - Form 8-K

On February 1, 2005, Peapack-Gladstone Financial Corporation (the "Corporation") issued a press release reporting earnings and other financial results for its fourth quarter of 2004, which ended December 31, 2004. A copy of the press release is attached to this Current Report on Form 8-K as Exhibit 99.1 and is incorporated by reference in its entirety.

The information disclosed under this Item 2.02, including Exhibit 99.1, shall be considered "furnished" but not "filed" for purposes of the Securities Exchange Act of 1934, as amended.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibit.

| Exhibit No. ----- | Title ----- |
|----------------------|---------------------------------------|
| 99.1 | Press Release dated February 1, 2005. |

The press release disclosed in this Item 9.01 as Exhibit 99.1 shall be considered "furnished" but not "filed" for purposes of the Securities Exchange Act of 1934, as amended.

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.

PEAPACK-GLADSTONE FINANCIAL CORPORATION

Dated: February 4, 2005 By: /s/ Arthur F. Birmingham

Arthur F. Birmingham
Executive Vice President and Chief Financial Officer

EXHIBIT INDEX

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