

Investors Bancorp Inc
Form 8-K
July 30, 2008

**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): July 29, 2008

INVESTORS BANCORP, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

0-51557
(Commission File No.)

22-3493930
(IRS Employer
Identification No.)

101 JFK Parkway, Short Hills, New Jersey
(Address of principal executive offices)

07078
(Zip Code)

Registrant's telephone number, including area code: (973) 924-5100

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))

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o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02

Results of Operation and Financial Condition.

On July 29, 2008, Investors Bancorp, Inc. (the "Company") issued a press release reporting its financial results for the quarter and year ended June 30, 2008. A copy of the press release was attached as an Exhibit to the Current Report on Form 8-K filed on July 29, 2008. The press release contained incorrect outstanding share amounts on the consolidated balance sheets. Attached as Exhibit 99.1 to this report is a revised press release reflecting corrected outstanding share amounts. There were no other changes to the press release. This information is being furnished to the SEC and shall not be deemed "filed" for any purpose.

Item 9.01.

Financial Statements and Exhibits.

- (a) Not Applicable.
- (b) Not Applicable.
- (c) Not Applicable.
- (d) Exhibits.

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|---|
| 99.1 | Revised press release dated July 29, 2008, by Investors Bancorp, Inc., announcing financial results for the quarter and year ended June 30, 2008. |

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.

INVESTORS BANCORP, INC.

DATE: July 30, 2008

By: /s/ Thomas F. Splaine, Jr.

Thomas F. Splaine, Jr.
Senior Vice President and
Chief Financial Officer

EXHIBIT INDEX

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