

CAMDEN NATIONAL CORP
Form 8-K
December 18, 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): December 18, 2012

Camden National Corporation

(Exact name of registrant as specified in its charter)

| | | |
|-------------------------------------|---------------------------------|----------------------------|
| Maine | 01-28190 | 01-0413282 |
| (State or other jurisdiction | | (IRS Employer |
| of incorporation) | (Commission File Number) | Identification No.) |

| | |
|---|-------------------|
| Two Elm Street, Camden, Maine | 04843 |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: (207) 236-8821

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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))

Item 5.02 **Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

Effective December 19, 2012, Rendle A. Jones will retire from his position on Camden National Corporation's (the "Company") Board of Directors, having reached the mandatory retirement age for directors.

Item 8.01 Other Events

Camden National Corporation issued a press release on December 18, 2012, declaring a quarterly dividend of \$0.25 per share payable on January 31, 2013 for shareholders of record on January 15, 2013.

Item 9.01 Financial Statements and Exhibits.

(d) The following exhibits are filed with this Report:

Exhibit No. Description

99.1 Dividend Press Release issued by Camden National Corporation on December 18, 2012

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.

Dated December 18, 2012

CAMDEN NATIONAL CORPORATION
(Registrant)

By: /s/ DEBORAH A. JORDAN
Deborah A. Jordan
Chief Financial Officer and Principal
Financial & Accounting Officer

