

1ST CONSTITUTION BANCORP

Form 8-K

August 01, 2007

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

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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)

**August 1, 2007**

**1<sup>ST</sup> CONSTITUTION BANCORP**

(Exact Name of Registrant as Specified in Charter)

**New Jersey**

**000-32891**

**22-3665653**

(State or Other Jurisdiction of Incorporation) (Commission File Number)

(IRS Employer

Identification Number)

**2650 Route 130 P.O. Box 634, Cranbury, New Jersey**

(Address of Principal Executive Offices)

**08512**

(Zip Code)

Registrant's telephone number, including area code

**(609) 655-4500**

**Not Applicable**

## Edgar Filing: 1ST CONSTITUTION BANCORP - Form 8-K

(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 2.02 Results of Operations and Financial Condition.**

On August 1, 2007, 1st Constitution Bancorp issued a press release reporting earnings and other financial results for its second quarter ended June 30, 2007. A copy of the press release is attached and is being furnished as Exhibit 99.

**Item 9.01. Financial Statements and Exhibits.**

(d) *Exhibits.*

99 Press Release of 1<sup>st</sup> Constitution Bancorp, dated August 1, 2007

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**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.

**1<sup>ST</sup> CONSTITUTION BANCORP**

Date: August 1, 2007

By:

*/s/* JOSEPH M. REARDON

Name:

Joseph M. Reardon

Title:

Senior Vice President and Treasurer

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**EXHIBIT INDEX**

<u>Exhibit No.</u>	<u>Title</u>
99	Press Release of 1 <sup>st</sup> Constitution Bancorp, dated August 1, 2007

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