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PROVIDENT FINANCIAL SERVICES INC

Form 8-K

January 27, 2005

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): January 26, 2005

PROVIDENT FINANCIAL SERVICES, INC.  
(Exact Name of Registrant as Specified in its Charter)

Delaware	001-31566	42-1547151
----- (State or Other Jurisdiction of Incorporation)	----- (Commission File No.)	----- (I.R.S. Employer Identification No.)

830 Bergen Avenue, Jersey City, New Jersey	07306-4599
----- (Address of Principal Executive Offices)	----- (Zip Code)

Registrant's telephone number, including area code: (201) 333-1000  
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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 (see General Instruction A.2. below):

- 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 8.01 Other Events.  
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On January 26, 2005, Provident Financial Services, Inc. (the "Company") issued a press release reporting that the Company's Annual Meeting of Stockholders will be held on Wednesday, April 27, 2005, at 10:00 a.m. local

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time, at the Hilton Newark Airport, 1170 Spring Street, Elizabeth, New Jersey.

The Annual Meeting of Stockholders is being held for the purposes of considering and voting on the election of three directors and the ratification of the appointment of its independent auditors. The record date for determining stockholders of record entitled to notice of the Annual Meeting and to vote is the close of business on March 4, 2005.

A copy of the press release is attached as Exhibit 99.1 to this report and is being furnished to the SEC and shall not be deemed "filed" for any purpose.

Item 9.01. Financial Statements and Exhibits

(c) Exhibits.

Exhibit No. -----	Description -----
99.1	Press release issued by the Company on January 26, 2005 announcing information relating to its Annual Meeting of Stockholders to be held on April 27, 2005.

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.

PROVIDENT FINANCIAL SERVICES, INC.

DATE: January 26, 2005

By: /s/ Paul M. Pantozzi

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Paul M. Pantozzi  
Chairman and Chief Executive Officer

EXHIBIT INDEX

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