

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **1994-03-16** | Period of Report: **1994-03-16**
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FILER

ST PAUL BANCORP INC

CIK: **810578** | IRS No.: **363504665** | State of Incorporation: **DE** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **000-15580** | Film No.: **94516219**
SIC: **6035** Savings institution, federally chartered

Business Address
6700 W NORTH AVE
CHICAGO IL 60635
3126225000

THIS CONFORMING PAPER FORMAT DOCUMENT IS BEING SUBMITTED PURSUANT TO RULE 901(D) OF REGULATION S-T.

FORM 8-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): March 16, 1994

St. Paul Bancorp, Inc.

(Exact name of registrant as specified in its charter)

Delaware

01-15580

36-3504665

(State or other jurisdiction of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

6700 West North Avenue
Chicago, Illinois

60635

(Address of principal executive office)

(Zip Code)

Registrant's telephone number, including area code: (312) 622-5000

Not Applicable

(Former name or former address, if changed since last report)

Item 5. Other Events

St. Paul Bancorp, Inc. (the "Company") announced on March 16, 1994 that its annual meeting of stockholders will be held on Wednesday, May 4, 1994 at 10:00 a.m. at the Drury Lane Oakbrook, 100 Drury Lane, Oakbrook Terrace, Illinois 60181. The record date for the meeting will be March 25, 1994. In accordance with the Company's bylaws, stockholders who wish to present business at the annual meeting or to nominate directors are required to give notice to the Company and provide information specified in the bylaws no later than April 4, 1994.

A copy of the press release dated March 16, 1994 is attached as an exhibit.

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.

ST. PAUL BANCORP, INC.

(Registrant)

/s/ Patrick J. Agnew

Patrick J. Agnew
President

Attest:

/s/ Clifford M. Sladnick

Clifford M. Sladnick
Senior Vice President, General
Counsel and Corporate Secretary

Date: March 16, 1994

[LOGO]

Holding Company For
St. Paul Federal Bank

6700 West North Avenue
Chicago, Illinois 60635
(312) 822-5000

NEWS

For Immediate Release

Date: March 16, 1994

Contact: Susan H. Fisher
(312) 804-2284

ST. PAUL BANCORP'S ANNUAL MEETING SET FOR MAY 4TH

Chicago, IL, March 16, 1994 - St. Paul Bancorp, Inc. (NASDAQ: SPBC), the holding company for Chicago-based St. Paul Federal Bank For Savings, announced today that its Annual Meeting of Shareholders will be held on Wednesday, May 4, 1994 at 10:00 a.m. at the Drury Lane Oakbrook, 100 Drury Lane, Oakbrook Terrace, Illinois, 60181. The record date for the meeting will be March 25, 1994.

In accordance with the company's bylaws, stockholders who wish to present business at the Annual Meeting or to nominate directors are required to give notice to the Company and provide information specified in the bylaws no later than April 4, 1994

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