

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **1997-12-18** | Period of Report: **1997-12-15**  
SEC Accession No. **0000950165-97-000149**

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FILER

**PREMIER BANCORP INC /PA/**

CIK: **1044651** | State of Incorp.: **PA** | Fiscal Year End: **1231**  
Type: **8-K** | Act: **34** | File No.: **333-34243** | Film No.: **97740521**  
SIC: **6022** State commercial banks

Mailing Address  
379 N MAIN STREET  
DOYLESTOWN PA 18901

Business Address  
379 N MAIN STREET  
DOYLESTOWN PA 18901

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 - December 15, 1997

PREMIER BANCORP, INC.

-----  
(Exact name of registrant as specified in its charter)

Pennsylvania ----- (State or other jurisdiction of incorporation)	To Be Assigned ----- (Commission File Number)	23-2921058 ----- (IRS Employer Identification Number)
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379 North Main Street Doylestown, Pennsylvania ----- (Address of principal executive offices)	18901 ----- (Zip Code)
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Registrant's telephone number including area code: (215)-345-5100  
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N/A  
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(Former name or former address, if changed since last report)

Page 1 of 6 Sequentially Numbered Pages  
Index to Exhibits Found on Page 4

Item 1. Changes in Control of Registrant.

Not Applicable.

Item 2. Acquisition or Disposition of Assets.

Not Applicable.

Item 3. Bankruptcy or Receivership.

Not Applicable.

Item 4. Changes in Registrant's Certifying Accountant.

Not Applicable.

Item 5. Other Events.

On December 15, 1997, the Issuer released a Press Release, attached as Exhibit 99, announcing a three-for-one stock split.

Item 6. Resignations of Registrant's Directors.

Not Applicable.

Item 7. Financial Statements and Exhibits.

(a) Not Applicable.

(b) Not Applicable.

(c) Exhibits:

99 Press Release, of Registrant, dated December 15, 1997, re: Three-for-One Stock Split.

Item 8. Change in Fiscal Year.

Not Applicable.

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.

PREMIER BANCORP, INC.  
(Registrant)

Dated: December 15, 1997

/s/ John S. Soffronoff

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John C. Soffronoff, President

EXHIBIT INDEX

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Exhibit		Page Number in Manually Signed Original
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99	Press Release, of Registrant, dated December 15, 1997, re: Three-for-One Stock Split.	6

PRESS RELEASE

PREMIER BANCORP, INC.

PREMIER BANK

-----  
379 North Main Street, Box 818, Doylestown, PA 18901-0818  
Telephone: 215-345-5100, Fax: 215-345-7286

PRESS RELEASE

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PREMIER BANCORP, INC.  
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THREE-FOR-ONE COMMON STOCK SPLIT AND  
-----  
AMENDMENT TO THE ARTICLES OF INCORPORATION  
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Contact Person: John C. Soffronoff  
President and Chief Executive Officer  
215-345-5100

December 15, 1997

At a meeting of the Board of Directors of Premier Bancorp, Inc., held on December 11, 1997, the Directors of the Corporation adopted an Amendment to the Corporation's Articles of Incorporation. The Amendment changes the par value per share of Common Stock from \$1.00 per share to \$0.33 per share and increases the number of authorized shares of the Corporation's Common Stock from 10,000,000 shares to 30,000,000 shares, thereby effecting a three-for-one split of the Corporation's Common Stock. Articles of Amendment containing the amendment to the Articles of Incorporation will be filed with the Commonwealth of Pennsylvania, Department of State, Corporation Bureau, during December, 1997. The Amendment to the Articles of Incorporation and the three-for-one Common Stock split will become effective at 12:01 A.M., prevailing time, on December 31, 1997.

Premier Bancorp, Inc., is the parent bank holding company of

Premier Bank (the "Bank"). The continued growth of the Bank and the Corporation's commitment to strategically plan for the future have made the increase in the number of authorized shares of the Corporation's Common Stock and the three-for-one Common Stock split necessary. This will afford the Corporation and the Bank more financial flexibility and will permit them to better serve the communities in which they do business by better positioning the Corporation and the Bank for opportunities and challenges that may arise in the future.