

BROOKLINE BANCORP INC  
Form 8-K  
January 28, 2015

**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): January 28, 2015

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**BROOKLINE BANCORP, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**

**0-23695**

**04-3402944**

(State or other jurisdiction of incorporation) (Commission File No.) (I.R.S. employer Identification No.)

**131 Clarendon Street, Boston Massachusetts 02116**

(Address of principal executive offices) (Zip Code)

**(617) 425-4600**

(Registrant's telephone number, including area code)

**Not applicable**

(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 2.02 Results of Operations and Financial Condition, Declaration of Dividend**

On January 28, 2015, Brookline Bancorp, Inc. (the “Company”) issued a press release announcing its earnings for the quarter ended December 31, 2014. Additionally, the Company announced the approval by its Board of Directors of a regular quarterly dividend of \$0.085 per share payable on February 27, 2015 to stockholders of record on February 13, 2015. A copy of that press release is being furnished as Exhibit 99.1.

**Item 9.01 Financial Statements and Exhibits**

99.1 Press release issued January 28, 2015.

**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.

**Brookline Bancorp, Inc.**

Date: January 28, 2015

By: /S/ Carl M. Carlson  
Carl M. Carlson

Chief Financial Officer

**EXHIBIT INDEX**

The following exhibits are furnished as part of this report:

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release of Brookline Bancorp, Inc. dated January 28, 2015