

Edgar Filing: Kearny Financial Corp. - Form 8-A12G

Kearny Financial Corp.
Form 8-A12G
December 28, 2004

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-A

FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES
PURSUANT TO SECTION 12(b) OR 12(g) OF THE
SECURITIES EXCHANGE ACT OF 1934

KEARNY FINANCIAL CORP.

(Exact Name of Registrant as Specified in Its Charter)

United States

(State of Incorporation
or Organization)

22-3803741

(IRS Employer
Identification No.)

614 Kearny Avenue, Kearny, New Jersey

(Address of Principal Executive Offices)

07032

(Zip Code)

If this form relates to the registration of a class of securities pursuant to Section 12(b) of the Exchange Act and is effective pursuant to General Instruction A.(c), please check the following box

If this form relates to the registration of securities pursuant to Section 12(g) of the Exchange Act and is effective pursuant to General Instruction A.(d), please check the following box

Securities Act registration statement file number to which this form relates: 333-118815

Securities to be registered pursuant to Section 12(b) of the Act:

Title of Each Class To be so Registered	Name of Each Exchange on Which Each Class is to be Registered
None	N/A

Securities to be registered pursuant to Section 12(g) of the Act:

Common Stock, par value \$0.10 per share

(Title of class)

INFORMATION REQUIRED IN REGISTRATION STATEMENT

Item 1. Description of Registrant's Securities to be Registered

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Information set forth under the captions "Description of Capital Stock" and "Restrictions on Acquisition of Kearny Financial Corp." contained in a prospectus filed on December 22, 2004 as part of the Registrant's Registration Statement on Form S-1 (File No. 333-118815) is incorporated by reference into this registration statement.

Item 2. Exhibits

3(i) Charter of Kearny Financial Corp.*

3(ii) Bylaws of Kearny Financial Corp.*

* Incorporated by reference to the identically numbered exhibits filed in the Registrant's Registration Statement on Form S-1 (File No. 333-118815) filed on September 3, 2004.

SIGNATURE

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized.

KEARNY FINANCIAL CORP.

Date: December 28, 2004

By: /s/ John N. Hopkins

John N. Hopkins
President and Chief Executive Officer