

Edgar Filing: GOUVERNEUR BANCORP INC - Form 8-K

GOUVERNEUR BANCORP INC  
Form 8-K  
September 12, 2008

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): September 12, 2008

Gouverneur Bancorp, Inc.  
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(Exact name of registrant as specified in its charter)

United States -----	1-14910 -----	04-3429966 -----
(State or other jurisdiction of incorporation )	(Commission File Number)	(IRS Employer Identification No.)

42 Church Street, Gouverneur, New York 13642  
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(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code): (315) 287-2600  
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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:

- ☐ 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 3.01 NOTICE OF DELISTING OR FAILURE TO SATISFY A CONTINUED LISTING  
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RULE OR STANDARD; TRANSFER OF LISTING.

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On September 12, 2008, Gouverneur Bancorp, Inc. (the "Company") announced that the Company had informed the American Stock Exchange of its intent to voluntarily delist its common stock in connection with the previously announced 1-for-100 reverse and 100-for-1 forward stock splits that had been approved by the Company's Board of Directors. The press release is included as Exhibit 99.1 to this Report and is furnished herewith.

ITEM 9.01      FINANCIAL STATEMENTS AND EXHIBITS.  
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(d)      Exhibits

Number -----	Description -----
99.1	Press Release dated September 12, 2008

SIGNATURE

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 thereunto duly authorized.

GOUVERNEUR BANCORP, INC.

Date: September 12, 2008

By: /s/ Richard F. Bennett  
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Richard F. Bennett  
President and Chief Executive Officer