Edgar Filing: WEBSTER FINANCIAL CORP - Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WEBSTER FINANCIAL CORP

Form 5

February 13, 2008 **FORM 5**

Check thi	subject	Washington, D.C. 20549								January 31, 2005
to Section 16. Form 4 or Form 5 obligations may continue. See Instruction ANNUAL STATEM OWNE				NT OF CH SHIP OF S		Estimated a burden hou response	rs per			
1(b).	Filed put of the foldings Section 17	(a) of the	Public Ut		g Compa	ny A	ct of		n	
	Address of Reportin AURENCE C	g Person *	Symbol	Name and Tick				5. Relationship of Issuer		
			[WBS]					(Chec	ck all applicable	e)
(Last)				nent for Issuer's Fiscal Year Ended Day/Year)				_X Director 10% Owner Officer (give title Other (specify below)		
	TER FINANCI. 45 BANK STRE									
	(Street)			ndment, Date (th/Day/Year)	Original		(6. Individual or J	oint/Group Rep	orting
								(chec	ck applicable line)
WATERBU	JRY, CT 067	702						_X_ Form Filed by		
								Form Filed by Person	More than One R	eporting
(City)	(State)	(Zip)	Table	e I - Non-Deri	vative Sec	uritie	s Acqu	ired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Do (Month/Day/Yea	r) Execution	emed on Date, if /Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned at end	6. Ownership Form: Direct (D) or Indirect (I)	Indirect Beneficial Ownership
					Amount	(A) or (D)	Price	of Issuer's Fiscal Year (Instr. 3 and 4)	(Instr. 4)	(Instr. 4)
Common Stock	Â	Â		Â	Â	Â	Â	2,272 (1)	D	Â
	port on a separate lin			contained in	n this for	n are	not re	llection of info equired to resp lid OMB contro	ond unless	SEC 2270 (9-02)

OMB APPROVAL

3235-0362

OMB Number:

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)				7. Title and Amount o Underlying Securities (Instr. 3 and 4)		8 I S
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option	\$ 44	Â	Â	Â	Â	Â	04/22/2005	04/22/2014	Common Stock	4,000	
Stock Option	\$ 43.67	Â	Â	Â	Â	Â	04/21/2006	04/21/2015	Common Stock	4,000	
Stock Option	\$ 47.92	Â	Â	Â	Â	Â	04/20/2007	04/20/2016	Common Stock	4,618	
Stock Option	\$ 45.55	Â	Â	Â	Â	Â	04/26/2008	04/26/2017	Common Stock	4,971	

Reporting Owners

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Othe			
MORSE LAURENCE C C/O WEBSTER FINANCIAL CORP 145 BANK STREET WATERBURY, CT 06702	ÂX	Â	Â	Â			

Signatures

Renee P Seefried by Power of Attorney

02/13/2008

**Signature of Reporting Person

Date **Explanation of Responses:**

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Includes 48 shares of Webster common stock acquired in fiscal year 2007 under the Webster dividend reinvestment plan.

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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