

HERITAGE FINANCIAL CORP /WA/
Form 8-K
April 22, 2016

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 and Exchange Act of 1934
Date of Report (Dated of earliest event reported):
April 21, 2016

HERITAGE FINANCIAL CORPORATION
(Exact name of registrant as specified in its charter)

Commission File Number 0-29480

| | |
|---|---|
| Washington | 91-1857900 |
| (State or other jurisdiction of incorporation or organization) | (I.R.S. Employer Identification No.) |

| | |
|--|------------|
| 201 Fifth Avenue SW, Olympia, WA | 98501 |
| (Address of principal executive offices) | (Zip Code) |
| (360) 943-1500 | |
| (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 Instructions 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

On April 21, 2016, Heritage Financial Corporation (“Heritage”) issued its earnings release announcing its operating results for the first quarter March 31, 2016. A copy of the release is furnished herewith as Exhibit 99.1, and is incorporated herein by reference.

Item 8.01 Other Events

On April 20, 2016, Heritage Financial Corporation (“Heritage”) issued a press release announcing a quarterly cash dividend of \$0.12. The dividends will be paid on May 19, 2016, to shareholders of record at the close of business on May 5, 2016. A copy of the release is furnished herewith as Exhibit 99.1, and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

The following exhibit is being filed herewith and this list shall constitute the exhibit index:

| | |
|---------|--|
| Exhibit | Press Release dated April 21, 2016 announcing first quarter March 31, 2016 financial results and regular |
| 99.1 | cash dividend. |

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.

HERITAGE FINANCIAL CORPORATION

Date:

April 21, 2016 /S/ BRIAN L. VANCE

Brian L. Vance

President and Chief Executive Officer

(Duly Authorized Officer)