

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): December 18, 2014



**CONNECTONE BANCORP, INC.**

(Exact name of Company as specified in its charter)

**New Jersey**  
(State or other jurisdiction  
of incorporation)

**000-11486**  
(Commission  
File Number)

**52-1273725**  
(IRS Employer  
Identification No)

**301 Sylvan Avenue**  
**Englewood Cliffs, New Jersey**  
(Address of principal executive offices)

**07632**  
(Zip Code)

Company's telephone number, including area code (201) 816-8900

- 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))
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**Item 8.01 Other Events.**

On December 18, 2014, the Registrant announced that its Board of Directors declared a cash dividend on its common stock of \$0.075 per share. The dividend will be paid on February 2, 2015, to all shareholders of record on January 19, 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.

Dated: December 18, 2014

CONNECTONE BANCORP, INC.  
Registrant

By: /s/ William S. Burns

William S. Burns  
Executive Vice President/  
Chief Financial Officer

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