

Edgar Filing: FULTON FINANCIAL CORP - Form 8-K

At a regular meeting on January 15, 2008, the Fulton Financial Corporation (Fulton) Board of Directors elected Dana A. Chryst to serve as a director of Fulton effective March 17, 2008. Ms. Chryst will hold office for a term expiring at the Fulton annual meeting of shareholders on April 25, 2008, and until her successor is elected and qualified. She will stand for election by shareholders for a new term at the annual meeting.

Ms. Chryst, age 48, of Lancaster, Pennsylvania, has been a director of Fulton Bank since 2003 and is the Chief Executive Officer and owner of The Jay Group, a marketing fulfillment company based in Lancaster, Pennsylvania.

There are no arrangements or understandings between Ms. Chryst and any other persons or entities pursuant to which Ms Chryst was selected as a director. In connection with her election, Ms. Chryst will receive Fulton's standard non-employee director compensation. At the present time Ms. Chryst's board committee assignment has not been determined.

A copy of Fulton's January 17, 2008 press release announcing Ms. Chryst's appointment as a director of Fulton is attached as Exhibit 99.1 to this Form 8-K.

Item 9.01: Financial Statements and Exhibits

(d) Exhibits

| Exhibit No. | Description |
|-------------|---|
| 99.1 | Fulton Financial Corporation Press release dated January 17, 2008 |

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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 hereunto duly authorized.

Date: January 18, 2008

FULTON FINANCIAL CORPORATION

By: /s/ Charles J. Nugent

Charles J. Nugent

Senior Executive Vice President and

Chief Financial Officer

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