

BANK OF HAWAII CORP  
Form 8-K  
April 21, 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**

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**SECURITIES EXCHANGE ACT OF 1934**

**Date of Report**

# **BANK OF HAWAII CORPORATION**



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(Exact name of registrant as specified in its charter)

**Delaware**

**1-6887**

**99-0148992**

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(State of Incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

**130 Merchant Street, Honolulu, Hawaii**  
(Address of principal executive offices)

**96813**  
(Zip Code)

(Registrant's telephone number,  
including area code)

**(808) 694-8822**

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 Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4 (c))
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**Item 2.02. Results of Operations and Financial Conditions.**



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**On April 21, 2008, Bank of Hawaii Corporation announced its results of operations for the quarter ending March 31, 2008. The public announcement was made by means of a press release, the text of which is furnished as Exhibit 99.1 hereto and is incorporated herein by reference.**



**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers.**

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers





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**On April 21, 2008, Daniel C. Stevens announced his intention to resign from his position as the Chief Financial Officer of Bank of Hawaii Corporation. The public announcement was made by means of a press release, the text of which is furnished as Exhibit 99.1 hereto and is incorporated herein by reference.**



Item 9.01. Financial Statements and Exhibits

(d) *Exhibits*

**Exhibit No.**

99.1 April 21, 2008 Press Release

**SIGNATURE**

SIGNATURE



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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: April 21, 2008**

**BANK OF HAWAII CORPORATION**





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By: /s/ Mark A. Rossi  
Mark A. Rossi  
Vice Chairman and Corporate  
Secretary