

PROVIDENT FINANCIAL SERVICES INC

Form 4

January 31, 2008

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

OMB
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if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
FEKETE FRANK L2. Issuer Name **and** Ticker or Trading
Symbol
PROVIDENT FINANCIAL
SERVICES INC [PFS]5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)

830 BERGEN AVENUE

(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
01/29/2008☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

JERSEY CITY, NJ 07306

(City) (State) (Zip)

4. If Amendment, Date Original
Filed(Month/Day/Year)6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/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 Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
Common Stock				(A) or (D)	47,242	D	
Common Stock					1,000	I	By Trust ⁽¹⁾
Common Stock					7,500	I	By Wife
Common Stock					2,000	I	By Wife as Cust. for Son
Common Stock					10,000	I	By Retirement

Common Stock	2,000	I	Account ⁽²⁾ By Daughter
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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

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)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Options	\$ 12.54	01/29/2008		A		3,000 (3)		01/29/2009	01/29/2018	Common Stock	3,000 (3)
Stock Options	\$ 17.94							01/29/2008	01/29/2017	Common Stock	2,000 (4)
Stock Options	\$ 18.55							02/22/2007	02/22/2016	Common Stock	2,000 (5)
Stock Options	\$ 18.57							07/17/2004	07/17/2013	Common Stock	160,000 (6)

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
FEKETE FRANK L 830 BERGEN AVENUE JERSEY CITY, NJ 07306	X

Signatures

/s/ John F. Kuntz, pursuant to power of
attorney

01/30/2008

 **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) Shares held by a wife as trustee of a trust for her grandmother.
- (2) Shares held by a custodian for a retirement account f/b/o the reporting person.
- (3) Stock options vest at a rate of 20% per year over a period ending on January 29, 2013.
- (4) Stock options vest at a rate of 20% per year over a period ending on January 29, 2012.
- (5) Stock options vest at a rate of 20% per year over a period ending on February 22, 2011.
- (6) Stock options vest at a rate of 20% per year over a period ending on July 17, 2008.

Note: File three copies of this Form, one of which must be manually signed. If space 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.