

BANK OF HAWAII CORP  
Form 8-K  
November 23, 2005

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

**Washington, D. C. 20549**



# FORM 8-K



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**CURRENT REPORT PURSUANT  
TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

Date of Report  
(Date of earliest event reported)

**November 18, 2005**

**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) 537-8430**

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 5.02(b)**  
**Principal Officers.**

**Departure of Directors or Principal Executive Officers; Election of Directors; Appointment of**

Item 5.02(b)

Departure of Directors or Principal Executive Officers; Election of Directors; Appoi



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On November 18, 2005, Peter D. Baldwin, announced his resignation from the Bank of Hawaii Corporation Board of Directors effective immediately in order to allow more time to pursue his personal and family interests.

**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 November 23, 2005**

**BANK OF HAWAII CORPORATION**



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/s/ Cynthia G. Wyrick  
Cynthia G. Wyrick  
Senior Vice President and  
Corporate Secretary