

CORILLIAN CORP  
Form 8-K  
October 01, 2004

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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): September 28, 2004

**CORILLIAN CORPORATION**

(Exact name of registrant as specified in its charter)

Commission file number: **0-29291**

**Oregon**

(State or other jurisdiction of incorporation  
or organization)

**91-1795219**

(I.R.S. Employer Identification No.)

**3400 NW John Olsen Place**

**Hillsboro, Oregon**

(Address of principal executive offices)

**97124**

(Zip Code)

Registrant's telephone number, including area code:

**(503) 629-3300**

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):

- 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 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers**

On September 28, 2004, the Board of Directors of Corillian Corporation appointed James R. Stojak as a member of its Board of Directors. Mr. Stojak will serve on the Compensation Committee of the Board of Directors. A copy of a press release dated September 30, 2004 announcing his appointment is attached hereto as Exhibit 99.1.

**Item 9.01. Financial Statements and Exhibits**

(c) Exhibits

<b>Exhibit</b>	<b>Description</b>
99.1	Press Release dated September 30, 2004 of Corillian Corporation



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**INDEX TO EXHIBITS**

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