

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

**SIGNATURES**

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: September 30, 2004

CORILLIAN CORPORATION

By:    /s/ PAUL K. WILDE

**Paul K. Wilde**  
**Chief Financial Officer**

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**INDEX TO EXHIBITS**

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