

STUDENT LOAN CORP  
Form 8-K  
April 22, 2005

**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: April 22, 2005

---

(Date of earliest event reported)

**The Student Loan Corporation**

---

(Exact name of registrant as specified in its charter)

Delaware

1-11616

16-1427135

---

(State or other jurisdiction  
of incorporation or organization)

(Commission  
File Number)

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

750 Washington Boulevard  
Stamford, Connecticut

06901

---

(Address of principal executive offices)

(Zip Code)

(203) 975-6237

---

(Registrant's telephone number, including area code)

---

(Former name or former address, if changed since last report)

---

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:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Edgar Filing: STUDENT LOAN CORP - Form 8-K

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))

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

(d) On April 22, 2005, The Student Loan Corporation announced that Rodman L. Drake, Director of Jackson Hewitt, Parsons Brinckerhoff and Crystal River Capital, Inc., Chairman of Hyperion Funds, and Trustee for the Excelsior Funds, has been elected as a Director of the Company, effective as of April 22, 2005.

Mr. Drake was appointed to the Audit Committee and Compensation Committee.

A press release announcing the election of Mr. Drake was issued on April 22, 2005, a copy of which is being filed as Exhibit 99.1 to this Form 8-K and which is incorporated herein by reference in its entirety.

ITEM 9.01 Financial Statements and Other Exhibits

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release, dated April 22, 2005, issued by The Student Loan Corporation.

SIGNATURE

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.

By: THE STUDENT LOAN CORPORATION

Date: April 22, 2005

By: /s/ Daniel P. McHugh  
Name: Daniel P. McHugh  
Title: Principal Financial and Accounting  
Officer

INDEX TO EXHIBITS

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release, dated April 22, 2005, issued by The Student Loan Corporation.

