

STERLING BANCORP
Form 8-K
June 09, 2004

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 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)

June 8, 2004

Commission File Number:

1-5273-1

Sterling Bancorp

(Exact name of Registrant as specified in its charter)

New York

13-2565216

**(State of other jurisdiction
of incorporation)**

**(IRS Employer
Identification No.)**

650 Fifth Avenue, New York, New York

10019-6108

(Address of principal executive offices)

(Zip Code)

(212) 757- 3300

(Registrant's telephone number, including area code)

N/A

(Former name, former address and former fiscal year, if changed since last report)

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ITEM 5 OTHER EVENTS

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PRESS RELEASE

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**ITEM 5
OTHER EVENTS**

On June 8, 2004, the Company issued a press release announcing the appointment of Anthony E. Burke to the Board of Directors of both Sterling Bancorp and Sterling National Bank. The press release is included herein as Exhibit 99.1.

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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.

DATE: June 9, 2004

BY: /s/ JOHN W. TIETJEN

JOHN W. TIETJEN
Executive Vice President, Treasurer
and Chief Financial Officer

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**Exhibit
Number**

99.1 Press Release dated June 8, 2004