

DOWNEY FINANCIAL CORP
Form 8-K
August 31, 2004
Table of Contents

- [FORM 8-K Cover Page](#)
- [Items Reported](#)
- [Signatures](#)
- [Exhibit Index](#)

Table of Contents

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): **August 30, 2004**

DOWNEY FINANCIAL CORP.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-13578
(Commission File Number)

33-0633413
(IRS Employer Identification
Number)

3501 Jamboree Road
Newport Beach, California
(Address of principal executive
offices)

92660
(Zip Code)

Registrant's telephone number, including area code: **(949) 854-0300**

Not Applicable

(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)
- 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))
-

Table of Contents

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

(d) On August 30, 2004, Downey Financial Corp. issued a news release to announce the election of Jane Wolfe to the Board of Directors of both Downey Financial Corp. and Downey Savings and Loan Association, F.A., effective September 1, 2004. The release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

99.1 Press release dated August 30, 2004 reporting the announcement of Jane Wolfe to the Board of Directors of both Downey Financial Corp. and Downey Savings and Loan Association, F.A., effective September 1, 2004.

Table of Contents

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.

DOWNEY FINANCIAL CORP.
(Registrant)

Date: August 31, 2004

By /s/ Thomas E. Prince
Thomas E. Prince
Executive Vice President and
Chief Financial Officer

Table of Contents

EXHIBIT INDEX

**EXHIBIT
NUMBER**

DESCRIPTION

99.1

Edgar Filing: DOWNEY FINANCIAL CORP - Form 8-K

Press release dated August 30, 2004 reporting the announcement of Jane Wolfe to the Board of Directors of both Downey Financial Corp. and Downey Savings and Loan Association, F.A., effective September 1, 2004.
