

Edgar Filing: BOK FINANCIAL CORP ET AL - Form 8-K

BOK FINANCIAL CORP ET AL
Form 8-K
January 28, 2004

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):
January 28, 2004

BOK FINANCIAL CORPORATION
(Exact name of registrant as specified in its charter)

Oklahoma ----- (State or other jurisdiction of incorporation)	000-19341 ----- (Commission File Number)	73-1373454 ----- (IRS Employer Identification No.)
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Bank of Oklahoma Tower, Boston Avenue at Second Street, Tulsa, Oklahoma 74172
(Address of principal executive offices)

Registrant's telephone number, including area code:
(918) 588-6000

N/A
(Former name or former address, if changes since last report)

INFORMATION TO BE INCLUDED IN THE REPORT

ITEM 5. Other Events and Regulation FD Disclosure.

On January 28, 2004, BOK Financial Corporation ("BOK Financial") issued a press release announcing its financial results for the fourth quarter ended December 31, 2003 ("Press Release"). The full text of the Press Release is attached as Exhibit 99(a) to this report and is incorporated herein by reference. On January 28, 2004, in connection with BOK Financial's issuance of the Press Release, BOK Financial released financial information related to the three and twelve months ended December 31, 2003 ("Financial Information"), which includes certain historical financial information relating to BOK Financial. The Financial Information is attached as Exhibit 99(b) to this report and is incorporated herein by reference.

ITEM 7. Financial Statements and Exhibits.

(c) Exhibits

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- 99(a) Text of Press Release, dated January 28, 2004, titled
"BOK Financial Reports Record Earnings for 2003 -- Strong Non-Interest
Business Lines Contribute to 13th Consecutive Year of Growth"
- 99(b) Financial Information for the Three and Twelve Months Ended
December 31, 2003

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.

BOK FINANCIAL CORPORATION

By: /s/ Steven E. Nell

Steven E. Nell
Executive Vice President
Chief Financial Officer

Date: January 28, 2004

Exhibit Index

Exhibit No.	Description
99(a)	Text of Press Release, dated January 28, 2004, titled "BOK Financial Reports Record Earnings for 2003 -- Strong Non-Interest Business Lines Contribute to 13th Consecutive Year of Growth"
99(b)	Financial Information for the Three and Twelve Months Ended December 31, 2003