

MARLIN BUSINESS SERVICES CORP  
Form 8-K  
June 02, 2005

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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) May 26, 2005**

**MARLIN BUSINESS SERVICES CORP.**

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*(Exact name of registrant as specified in its charter)*

**Pennsylvania**

**000-50448**

**38-3686388**

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*(State or other jurisdiction  
of incorporation)*

*(Commission  
File Number)*

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

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**300 Fellowship Road, Mount Laurel, NJ**

**08054**

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*(Address of principal executive offices)*

*(Zip Code)*

**Registrant's telephone number, including area code (888) 479-9111**

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*(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 (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 1.01 Entry into a Material Definitive Agreement**

On May 26, 2005, the Board of Directors of Marlin Business Services Corp. approved changes to the equity and cash compensation of its non-employee independent directors. These changes are effective as of May 26, 2005 and supersede the compensation arrangements with respect to non-employee independent directors that were in effect immediately prior to such date. A copy of the updated compensation policy for non-employee independent directors is attached herewith as Exhibit 10.1 and is incorporated by reference herein.

**Item 9.01 Financial Statements and Exhibits**

(c) Exhibits.

10.1 Compensation Policy for Non-Employee Independent Directors

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**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.

**MARLIN BUSINESS SERVICES CORP.**  
(Registrant)

Date: June 2, 2005

**/s/ DANIEL P. DYER**

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Daniel P. Dyer  
Chief Executive Officer

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**INDEX TO EXHIBITS**

<b>Exhibit #</b>	<b>Document</b>
10.1	Compensation Policy for Non-Employee Independent Directors