

Bancorp, Inc.
Form 8-K
January 20, 2006

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): January 13, 2006

THE BANCORP, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

51018
(Commission File Number)

23-3016517
(I.R.S. Employer
Identification No.)

405 Silverside Road, Wilmington, DE 19809

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(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (302) 385-5000

N/A

(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 communication pursuant to Rule 425 under the Securities Act
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

Item 1.01 Entry into a Material Definitive Agreement.

The compensation committee of the board of directors of The Bancorp, Inc. adopted a form of stock unit award agreement to evidence stock unit awards which may be made pursuant to The Bancorp, Inc. 2005 Omnibus Equity Compensation Plan.

Copies of the form is attached to this current report on Form 8-K as Exhibit 10.1 and is incorporated herein by reference.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

EXHIBIT	
NUMBER	DESCRIPTION OF DOCUMENT
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10.1	Form of Stock Unit Award Agreement

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.

THE BANCORP, INC.

By: /s/ Martin F. Egan

Name: Martin F. Egan

Title: Senior Vice President,

Chief Financial Officer and Secretary

Date: January 19, 2006