

STERLING BANCORP

Form 8-K/A

December 22, 2010

## SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

### FORM 8-K/A

### Amendment No. 1

#### CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): November 5, 2010

Commission File Number: 1-5273-1

### Sterling Bancorp

(Exact name of registrant as specified in charter)

New York

(State or other jurisdiction

of incorporation)

13-256216

(I.R.S. Employer

Identification No.)

650 Fifth Avenue, New York, New York

(Address of principal executive offices)

Registrant's telephone number, including area code – (212)57-3300

10019-6108

(Zip code)

N/A

Edgar Filing: STERLING BANCORP - Form 8-K/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 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))
-

**EXPLANATORY NOTE**

**The Registrant is amending its Current Report on Form 8-K previously filed on November 5, 2010, to correct the payment date of the regular quarterly dividend payment to December 31, 2010 from December 30, 2010.**

**Item 8.01 Other Events**

On November 4, 2010, Sterling Bancorp (the "Company") issued a press release announcing a regular quarterly dividend of \$0.09 per share to all shareholders of record as of December 15, 2010, and payable on December 30, 2010. The correct payable date is December 31, 2010.

**Item 9.01 Financial Statements and Exhibits**

(a) none

(b) none

(c) none

(d) The following documents are filed herewith as Exhibits to this Form 8-K:

Exhibit 99.1 – Press Release dated November 4, 2010.

---

**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 thereunto duly authorized.

**Sterling Bancorp**

(Registrant)

Date: December 22, 2010

By: /s/ John W. Tietjen

Name: John W. Tietjen

Title: Executive Vice President and Chief Financial Officer

---