SECURITY CAPITAL CORP/DE/

Form 8-K

August 02, 2005

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

July 27, 2005

Date of report (Date of earliest event reported)

Security Capital Corporation

(Exact Name of Registrant as Specified in Charter)

Delaware	**1-7921**	**13-3003070**
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

Eight Greenwich Office Park, Third Floor, Greenwich, CT	**06831**
(Address of Principal Executive Offices)	(Zip Code)

203-625-0770

(Registrant s telephone number, including area code)

(Former Name or 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:

o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 1.01.   **Entry into a Material Definitive Agreement.**

The information required by this Item 1.01 is included in Exhibit 10.1 to this Report and incorporated herein by reference.

Item 9.01.   **Financial Statements and Exhibits.**

(c)   *Exhibits*.

10.1   Schedule of Director Compensation.

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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.

Date: August 2, 2005

SECURITY CAPITAL CORPORATION

By: /s/ William R. Schlueter
            Name: William R. Schlueter
            Title: Senior Vice President and
                           Chief Financial Officer

INDEX TO EXHIBITS

Exhibit No.	Description
10.1	Schedule of Director Compensation.

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