

Edgar Filing: NELNET INC - Form 8-K

NELNET INC  
Form 8-K  
February 05, 2008

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 30, 2008

NELNET, INC.

(Exact name of registrant as specified in its charter)

|   |                             |                                      |
|---|-----------------------------|--------------------------------------|
| Nebraska  | 001-31924                   | 84-0748903                           |
| (State or other jurisdiction<br>of incorporation) | (Commission<br>File Number) | (IRS Employer<br>Identification No.) |

121 South 13th Street, Suite 201, Lincoln, Nebraska 68508  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (402) 458-2370

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))

ITEM 5.05 AMENDMENTS TO THE REGISTRANT'S CODE OF ETHICS, OR WAIVER OF A PROVISION OF THE CODE OF ETHICS.

On January 30, 2008, the Board of Directors of the Company approved a new updated and revised code of ethics applicable to all directors, officers and employees of the Company, entitled the "Nelnet Code of Conduct" (the "Code"). The new Code replaces the Company's prior Code of Business Ethics and Conduct, and is a result of the Company's initiative to prepare an enhanced new Code with updated and more detailed provisions to conform to current best practices and with extensive Company-specific guidance to foster compliance with the provisions and principles thereof. The Company will post the new Code on its website at [www.nelnetinvestors.com](http://www.nelnetinvestors.com) in the near future. The new Code is filed as Exhibit 14.1 to this report and is incorporated herein by reference.

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ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits. The following exhibits are filed as part of this report:

| Exhibit<br>No. | Description                   |
|----------------|-------------------------------|
| 14.1           | Nelnet, Inc. Code of Conduct. |

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.

NELNET, INC.

Date: February 5, 2008

By: /S/Terry J. Heimes

Terry J. Heimes  
Chief Financial Officer

EXHIBIT INDEX

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