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MONTEREY BAY BANCORP INC

Form 8-K/A

May 03, 2001

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 8-K/A

Current Report Pursuant To Section 13 Or 15(d)
Of The Securities Exchange Act Of 1934

Date Of Report: May 3, 2001
(Date Of Earliest Event Reported)

MONTEREY BAY BANCORP, INC.
(Exact Name Of Registrant As Specified In Its Charter)

DELAWARE
(State Or Other Jurisdiction Of
Incorporation Or Organization)

77-0381362
(I.R.S. Employer Identification
Number)

Commission File Number: 0-24802

567 Auto Center Drive, Watsonville, California 95076
(Address Of Principal Executive Offices) (Zip Code)

(831) 768 - 4800
(Registrant's Telephone Number, Including Area Code)

WWW.MONTEREYBAYBANK.COM
(Registrant's Internet Site)

INFO@MONTEREYBAYBANK.COM
(Registrant's Electronic Mail Address)

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Item 5. Other Events

On May 2, 2001, Monterey Bay Bancorp, Inc. ("Registrant" and "Company") issued a press release that announced:

- o its results for the first quarter of fiscal year 2001
- o the completion of a computer systems conversion

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- o the collection in full in April 2001 of two significant non-accrual loans
- o the pending arbitration of claims by a former executive

Item 7. Financial Statements and Exhibits

(c) Exhibits

The following Exhibits are filed as part of this Report:

99.1 Press Release dated May 2, 2001.

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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.

Monterey Bay Bancorp, Inc.
(Registrant)

Date: May 3, 2001

By: /s/ C. Edward Holden

C. Edward Holden
Chief Executive Officer
President

Date: May 3, 2001

By: /s/ Mark R. Andino

Mark R. Andino
Chief Financial Officer
(Principal Financial & Accounting
Officer)

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EXHIBIT INDEX

Exhibit Number

Exhibit

Exhibit 99.1

Press Release Dated May 2, 2001

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