

Edgar Filing: MONTEREY BAY BANCORP INC - Form 8-K

MONTEREY BAY BANCORP INC

Form 8-K

November 20, 2001

UNITED STATES 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

Date Of Report: November 20, 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)

1

Item 5. Other Events

On November 20, 2001, Monterey Bay Bancorp, Inc. ("Registrant" and "Company") issued a press release that announced the resignation of Nicholas C. Biase from the Board of Directors of the Company and its subsidiary, Monterey Bay Bank.

Item 7. Financial Statements and Exhibits

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(c) Exhibits

The following Exhibits are filed as part of this Report:

99.1 Press Release dated November 20, 2001.

2

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: November 20, 2001 By: /s/ C. Edward Holden

C. Edward Holden
Chief Executive Officer
President
Vice Chairman Of The Board Of Directors

Date: November 20, 2001 By: /s/ Mark R. Andino

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

3

EXHIBIT INDEX

Exhibit Number -----	Exhibit -----
Exhibit 99.1	Press Release Dated November 20, 2001

4