

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

MONTEREY BAY BANCORP INC

Form 8-K

January 29, 2002

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: January 29, 2002  
(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)

Item 5. Other Events

On January 29, 2002, Monterey Bay Bancorp, Inc. ("Registrant" and "Company") issued a press release that announced:

- o financial and operating results for the three month period and year ended December 31, 2001

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- o the date for the 2002 annual meeting of stockholders
- o the record date for voting at the 2002 annual meeting of stockholders

### Item 7. Financial Statements and Exhibits

#### (c) Exhibits

The following Exhibits are filed as part of this Report:

99.1 Press Release dated January 29, 2002.

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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: January 29, 2002 By: /s/ C. Edward Holden  
-----  
C. Edward Holden  
Chief Executive Officer  
President  
Vice Chairman Of The Board Of Directors

Date: January 29, 2002 By: /s/ Mark R. Andino  
-----  
Mark R. Andino  
Chief Financial Officer  
Treasurer  
(Principal Financial & Accounting Officer)

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### EXHIBIT INDEX

Exhibit Number	Exhibit
Exhibit 99.1	Press Release Dated January 29, 2002

