

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

MONTEREY BAY BANCORP INC

Form 8-K

January 28, 2003

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, 2003
(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)

(831) 722 - 6794
(Registrant's Facsimile 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, 2003, 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, 2002
- o the date for the 2003 annual meeting of stockholders
- o the record date for voting at the 2003 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, 2003.

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

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, 2003

By: /s/ C. Edward Holden

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

Date: January 29, 2003

By: /s/ Mark R. Andino

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

3

EXHIBIT INDEX

Exhibit Number

Exhibit 99.1

Exhibit

Press Release Dated January 29, 2003

4