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MONTEREY BAY BANCORP INC

Form 8-K

September 09, 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: September 9, 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)

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Item 5. Other Events

On September 9, 2002, Monterey Bay Bancorp, Inc. ("Registrant" and "Company") issued a press release that announced:

- o an expansion in the number of Company Directors from nine to ten

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- o the appointment of a new Director for Monterey Bay Bancorp, Inc. and its subsidiary, Monterey Bay Bank
- o third quarter 2002 share repurchases by the Company
- o increased Insider ownership of the Company

Item 7. Financial Statements and Exhibits

(c) Exhibits

The following Exhibits are filed as part of this Report:

99.1 Press Release dated September 9, 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: September 9, 2002 By: /s/ C. Edward Holden  
-----  
C. Edward Holden  
Chief Executive Officer  
President  
Vice Chairman Of  
The Board Of Directors

Date: September 9, 2002 By: /s/ Mark R. Andino  
-----  
Mark R. Andino  
Chief Financial Officer  
Treasurer  
(Principal Financial &  
Accounting Officer)

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EXHIBIT INDEX

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Exhibit Number

Exhibit

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Exhibit 99.1

Press Release Dated September 9, 2002