UNITY BANCORP INC /DE/ Form 8-K July 22, 2002

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) July 12, 2002

UNITY BANCORP, INC.

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(Exact name of registrant as specified in its charter)

NEW JERSEY	1-12431	22-3282551			
(State or other jurisdiction	(Commission	(IRS Employer			
of incorporation)	File Number)	Identification No.)			

64 OLD HIGHWAY 22, CLINTON, NEW JERSEY	08809
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code (908)730-7630

Item 5. Other.

Effective July 12, 2002, the Registrant completed a merger, the sole result of which is the re-domicile of the Registrant from Delaware to New Jersey.

In addition, the Registrant's Certificate of Incorporation reflects an increase in the total number of shares authorized, as approved by the

Registrant's shareholders, to 13,000,000.

Item 7. Exhibits.

The following exhibit is filed with this Current Report on Form 8-K.

Exhibit No.

Description

Gertificate of Merger of Unity Bancorp, Inc.
(Delaware) into UB Newco Corp. (now known as Unity Bancorp, Inc. (New Jersey)).

Certificate of Incorporation of UB Newco Corp.
(now known as Unity Bancorp, Inc. (New Jersey)).

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Unity Bancorp, Inc. has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

UNITY BANCORP, INC.
----(Registrant)

Dated: July 16, 2002 By: /s/ James A. Hughes

JAMES A. HUGHES, Chief Financial Officer

EXHIBIT INDEX

CURRENT REPORT ON FORM 8-K

Exhibit No.	Description	Page No.
99(a)	Certificate of Merger of Unity Bancorp, Inc. (Delaware) into UB Newco Corp. (now known as Unity Bancorp, Inc. (New Jersey).	5-9
99 (b)	Certificate of Incorporation of UB Newco Corp. (now known as Unity Bancorp, Inc. (New Jersey).	10-24

r-right-width: 1; border-bottom-width: 1">1.Title of Security

(Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date, if any (Month/Day/Year)3. Transaction Code

(Instr. 8)4. Securities Acquired (A) or Disposed of (D)

(Instr. 3, 4 and 5)5. Amount of Securities Beneficially Owned Following Reported Transaction(s)

(Instr. 3 and 4)6. Ownership Form: Direct (D) or Indirect (I)

(Instr. 4)7. Nature of Indirect Beneficial Ownership

(Instr. 4)CodeVAmount(A) or (D)Price Common Stock (1) (2)07/01/2014 A 1,130 A \$ 16.78 28,873 D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transact Code (Instr. 8)	5. ionNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Securi (Instr.	nt of lying	8. Price of Derivative Security (Instr. 5)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		

McGuire William D.

800 DELAWARE AVENUE X
BUFFALO, NY 14209

Signatures

Peter Radetich attorney for William D
McGuire
07/02/2014

**Signature of Reporting Person Date

Reporting Owners 3

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The reporting person acquired 13 shares of the Company's common stock under the Company's Non-Employee Director Deferred Compensation Plan with the cash dividend paid on the shares currently held by the reporting person under the Plan.
- The reporting person acquired 1117 restricted stock units (RSUs) under the Company's Non-Employee Director Deferred Compensation
 Plan with money deferred by the reporting person for services earned as a director. Each RSU is the economic equivalent of one share of common stock. The RSUs are convertible into common stock of the Company on a one-for-one basis upon distribution from the Plan upon termination of service as a director. The decision to acquire RSUs is irrevocable.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.