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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.

(Exact name of registrant as specified in its charter)

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

64 OLD HIGHWAY 22, CLINTON, NEW JERSEY	08809
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(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

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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
99(a)	Certificate of Merger of Unity Bancorp, Inc. (Delaware) into UB Newco Corp. (now known as Unity Bancorp, Inc. (New Jersey)).
99(b)	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

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