

UNITY BANCORP INC /DE/  
Form 8-K  
June 02, 2004

# 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) **May 28, 2004**

## UNITY BANCORP, INC.

(Exact name of registrant as specified in its charter)

**New Jersey**  
(State or other jurisdiction  
of incorporation)

**1-12431**  
(Commission  
File Number)

**22-3282551**  
(IRS Employer  
Identification No.)

**64 OLD HIGHWAY 22, CLINTON, NEW JERSEY**  
(Address of principal executive offices)

**08809**  
(Zip Code)

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

**Item 7. Financial Statements and Exhibits**

The following exhibits are filed with this Current Report on Form 8-K.

<b>EXHIBIT NO.</b>	<b>DESCRIPTION</b>
99.1	Press Release dated May 28, 2004
99.2	James A. Hughes presentation at the 2004 Unity Bancorp, Inc. Annual Meeting of Shareholders

**Item 9. Regulation FD Disclosure**

The Registrant issued a press release on May 28, 2004, the full text of which is incorporated herein by reference in response to this Item, announcing that; (i) the shareholders of Unity Bancorp, Inc had approved all proposals at its May 27, 2004 Annual Meeting of Shareholders; and (ii) the Board of Directors declared a 5% stock dividend payable on June 30, 2004, to all shareholders of record as of June 15, 2004. Attached as Exhibit 99.2 is a copy of the presentation made by James A. Hughes at the May 27, 2004 Unity Bancorp, Inc Annual Meeting of Shareholders, the full text of which is incorporated herein by reference in response to this item.

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.

Dated: June 1, 2004

UNITY BANCORP, INC.  
(Registrant)

By: /s/ Alan J. Bedner Jr.  
ALAN J. BEDNER JR.  
Chief Financial Officer