

UNITY BANCORP INC /NJ/  
Form 8-K  
April 25, 2008

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SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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FORM 8-K

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934

April 24, 2008  
Date of Report (Date of earliest event reported)

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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, NJ 08809  
(Address of Principal Executive Office)

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(908) 730-7630

(Registrant's Telephone Number, Including Area Code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 8.01. OTHER EVENTS

On April 24, 2008, the Registrant issued a press release announcing the declaration of a stock dividend of 5 percent, payable on June 27, 2008 to shareholders of record as of June 13, 2008. The full text of the press release is attached hereto as Exhibit 99.1 with this Current Report on Form 8-K and incorporated by reference herein.

Item 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

EXHIBIT

NO.

DESCRIPTION

99.1

Press release issued by the Registrant on April 24, 2008

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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.

UNITY BANCORP, INC.

By:            /s/ Alan J. Bedner, Jr.  
                  Alan J. Bedner  
                  EVP and Chief Financial Officer

Date: April 25, 2008

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EXHIBIT INDEX

(d) Exhibits

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99.1

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