

IMPERIAL CAPITAL BANCORP, INC.
Form 8-K
June 01, 2009

UNITED STATES
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) June 1, 2009

IMPERIAL CAPITAL BANCORP, INC.
(Exact name of registrant as specified in its charter)

| | |
|--|--------------------------------------|
| Delaware 1-33199 | 95-4596322 |
| (State or other jurisdiction of incorporation) | (IRS Employer Identification Number) |

| | |
|--|---------------------|
| 888 Prospect Street, Suite 110, La Jolla, California (Address of principal executive offices) | 92037 (Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code: (858) 551-0511

N/A
(Former name or former address, if changed since last report)

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)

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Soliciting material pursuant to Rule 14a-12 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))

Item 8.01. Other Events

On June 1, 2009, the Registrant issued the press release attached hereto as Exhibit 99 announcing the date, time and place of, and voting record date for, its upcoming annual meeting of shareholders.

Item 9.01. Financial Statements and Exhibits

(d) The following exhibit is attached to this report.

Exhibit 99 Press release dated June 1, 2009

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.

IMPERIAL CAPITAL BANCORP, INC.

Date: ~~Bye~~ /s/ Timothy M. Doyle

1,
2009

Timothy M. Doyle
Executive Managing Director and
Chief Financial Officer

EXHIBIT INDEX

| Exhibit Number | Description |
|----------------|-----------------------------------|
| 99 | Press Release, dated June 1, 2009 |