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MIDDLEFIELD BANC CORP Form 8-K November 23, 2001

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): November 19, 2001

Middlefield Banc Corp.

(Exact name of registrant as specified in its charter)

Ohio 33-23094		34-1585111	
(State or other jurisdiction of incorporation or organization)	(Commission file number)	(IRS employer identification number)
15985 East High Street, Middlefield, Ohio		44062-9263	
(Address of principal executive offices)		(Zip Code)	
Registrant's telephone numbe	er, including area code:	(440) 6	32-1666
	N/A		
(Termen and famous address if abarred sizes last warret)			

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

Item 5. Other Events and Regulation FD Disclosure.

Middlefield Banc Corp. issued a press release on November 20, 2001 announcing the declaration of regular and special dividends and expansion of the board of directors. A copy of the November 20, 2001 press release is attached hereto as Exhibit 99.1. This summary of the press release is qualified in its entirety by reference to Exhibit 99.1, which is incorporated herein by this reference.

Item 7. Financial Statements and Exhibits.

(a) Financial statements of businesses acquired.

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Not applicable

(b) Pro forma financial information.

Not applicable

(c) Exhibits.

99.1 Middlefield Banc Corp. November 20, 2001 press release

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.

Middlefield Banc Corp.

Dated: November 23, 2001

By: /s/ Thomas G. Caldwell Thomas G. Caldwell Its: President and Chief Executive Officer

Middlefield Banc Corp.

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INDEX OF EXHIBITS

Exhibit

99.1 Middlefield Banc Corp. November 20, 2001 press release