

Bank of Marin Bancorp
Form 8-K
January 13, 2012

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) January 13, 2012

Bank of Marin Bancorp
(Exact name of Registrant as specified in its charter)

| | | |
|---|----------------------------|--|
| California (State or other jurisdiction of incorporation) | 001-33572 (File number) | 20-8859754 (I.R.S. Employer Identification No.) |
|---|----------------------------|--|

| | |
|---|---------------------|
| 504 Redwood Blvd., Suite 100, Novato, CA (Address of principal executive office) | 94947 (Zip Code) |
|---|---------------------|

Registrant's telephone number, including area code: (415) 763-4520

Not Applicable
(Former name or former address, if changes since last report)

Check the appropriate box below if the Form 8-K filing is 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 (17CFR 230.425)
 - 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))
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Section 7 – Regulation FD

Item 7.01

Regulation FD Disclosure

Bank of Marin Bancorp (Nasdaq BMRC), parent company of Bank of Marin, announced that Chief Executive Officer, Russell A. Colombo, Chief Financial Officer, Christina J. Cook, and Chief Credit Officer, Kevin K. Coonan will webcast its fourth quarterly earnings conference call on January 20, 2012 to discuss the results of its fiscal fourth quarter and year ended December 31, 2011. Quarterly results will be released before the opening of business on Friday, January 20, 2012.

Investors will have the opportunity to listen to the conference call over the Internet through Bank of Marin's web site at <http://www.bankofmarin.com> under "Latest Press and News." To listen to the live call, please go to the web site at least 15 minutes early to register, download and install any necessary audio software. For those who cannot listen to the live broadcast, a replay will be available on this site shortly after the call.

The Press Release is attached as Exhibits 99.1 and incorporated herein by reference.

Section 9 – Financial Statements and Exhibits

Item 9.01

Financial Statements and Exhibits

(d) Exhibits.

99.1 Press Release, dated as of January 13, 2012, of Bancorp

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: January 13, 2012

BANK OF MARIN BANCORP

by: /s/ Christina J. Cook

Christina J. Cook
Executive Vice President
and Chief Financial Officer

EXHIBIT INDEX

| Exhibit Number | Description |
|-------------------|-------------|
|-------------------|-------------|

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|-------------|---|
| <u>99.1</u> | Press Release, dated as of January 13, 2012, of Bancorp |
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3
