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APPLIED BIOMETRICS INC

Form 8-K/A

January 08, 2001

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K/A

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

DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED): DECEMBER 28, 2000

APPLIED BIOMETRICS, INC.
(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

MINNESOTA	0-22146	41-1508112
(State or other jurisdiction of Incorporation)	(Commission) File Number)	(I.R.S. Employer Identification No.)

P.O. BOX 3170, BURNSVILLE, MINNESOTA	55337
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)	(ZIP CODE)

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (952) 890-1123

EXPLANATORY NOTE

This Amendment to the Current Report on Form 8-K/A is being filed in order to amend Item 5 of the Current Report on Form 8-K as filed with the Securities and Exchange Commission on September 8, 2000 by Applied Biometrics, Inc.

ITEM 5. OTHER EVENTS

On September 1, 2000, Applied Biometrics, Inc. announced that its Board of Directors had engaged Manchester Companies, Inc., a Minneapolis-based advisory and investment banking firm, to sell the remaining corporate assets and to perform the final termination of its operations. Attached to this report as Exhibit 10.1 and Exhibit 99.1 and incorporated in this item by reference is a copy of an Engagement Agreement, dated August 24, 2000, by and between Manchester Companies, Inc. and Applied Biometrics, Inc. and a press release, dated September 6, 2000, regarding this decision.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the

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registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

APPLIED BIOMETRICS, INC.

Dated: December 28, 2000

/s/ James D. Bonneville

James D. Bonneville
Interim Chief Executive Officer

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EXHIBIT INDEX

Item	Description	Method of Filing
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10.1	Engagement Agreement, dated August 24, 2000, by and between Manchester Companies, Inc. and Applied Biometrics, Inc.....	Filed electronically herewith.
99.1	Press Release, dated September 6, 2000.....	Incorporated by reference to Exhibit 99.1 to Applied Biometrics' Form 8-K as filed on September 8, 2000.

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