

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **1996-02-08** | Period of Report: **1996-02-08**
SEC Accession No. **000009672-96-00005**

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BANKAMERICA CORP

CIK: **9672** | IRS No.: **941681731** | State of Incorporation: **DE** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **001-07377** | Film No.: **96513422**
SIC: **6021** National commercial banks

Mailing Address
555 CALIFORNIA STREET
SAN FRANCISCO CA 94104

Business Address
BANK OF AMERICA CTR
555 CALIFORNIA ST
SAN FRANCISCO CA 94104
4156223530

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

February 5, 1996

(Date of earliest event reported)

BankAmerica Corporation

(Exact name of registrant as specified in its charter)

Delaware

1-7377

94-1681731

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification Number)

Bank of America Center
555 California Street
San Francisco, California

94104

(Address of principal executive offices)

(Zip Code)

415-622-3530

(Registrant's telephone number, including area code)

4127192

Item 5. Other Events.

On February 5, 1996 BankAmerica Corporation ("BAC") announced that its Board of Directors declared a quarterly dividend of \$0.54 per share on BAC's common stock, payable on March 12, 1996 to shareholders of record on February 20, 1996. This dividend represents a 17 percent increase from the dividend of \$0.46 per share paid in the prior quarter by BAC.

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 thereunto duly authorized.

BANKAMERICA CORPORATION

(Registrant)

Date: February 8, 1996

By /s/ JAMES H. WILLIAMS

James H. Williams
Executive Vice President
and Chief Accounting
Officer

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