
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): August 3, 2001

EB2B COMMERCE, INC. (Exact Name of Registrant as Specified in Charter)

New Jersey (State or Other Jurisdiction of (Commission (I.R.S. Employer Incorporation) File Number) Identification Number)

0-10039

22-2267658

757 Third Avenue, New York, New York 10017 (Address of Registrant's Principal Executive Offices) (Zip Code)

(212) 703-2000

(Registrant's telephone number, including area code)

Not applicable

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

ITEM 5. OTHER EVENTS

On August 3, 2001, the Board of Directors of eB2B Commerce, Inc. (the "Company") approved an amendment to the Certificate of Incorporation of the Company pursuant to which a reverse stock split would be effectuated. The Company intends to submit a proposal to its stockholders at its next Annual Meeting of Stockholders pursuant to which the Board of Directors would have the authority to amend the Certificate of Incorporation to authorize a one- for-five (1:5), one-for-seven (1:7), one-for-ten (1:10), one-for-twelve (1:12) or one-for-fifteen (1:15) reverse stock split of the Company's common stock. The Board of Directors reserves the right, in the event that stockholder approval is obtained, to effect any one of the five proposed reverse splits, or not to effectuate a reverse stock split at all. The Annual Meeting of Stockholders is currently expected to be held in September 2001.

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: August 9, 2001

By: /s/ Peter J. Fiorillo

Name: Peter J. Fiorillo

Title: Chairman and Chief Financial Officer