

Edgar Filing: ENGELHARD CORP - Form 8-K

ENGELHARD CORP
Form 8-K
August 09, 2002

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 9, 2002

ENGELHARD CORPORATION

(Exact name of registrant as specified in its charter)

Delaware

1-8142

22-1586002

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

101 Wood Avenue
Iselin, New Jersey

08830

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (732) 205-5000

None

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

Item 7. Financial Statements and Exhibits.

(c) The following exhibits are filed as a part of this report:

Exhibit No.	Description
99.1	Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings.
99.2	Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings.

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Item 9. Regulation FD Disclosure.

On August 9, 2002, Barry W. Perry, Chairman and Chief Executive Officer of Engelhard Corporation (the "Corporation"), and Michael A. Sperduto, Vice President and Chief Financial Officer of the Corporation, each filed with Securities and Exchange Commission (the "SEC") a statement under oath regarding facts and circumstances relating to the Securities Exchange Act filings of the Corporation, as required by the SEC's Order Requiring the Filing of Sworn Statements Pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934 (File No. 4-460, June 27, 2002).

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SIGNATURE

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.

ENGELHARD CORPORATION

Date: August 9, 2002

By: /s/ Michael A. Sperduto

Name: Michael A. Sperduto
Title: Vice President and Chief
Financial Officer

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EXHIBIT INDEX

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Exhibit 99.1

STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

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I, Barry W. Perry, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Engelhard Corporation, and, except as corrected or supplemented in a subsequent covered report:
 - o no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - o no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
 - o Annual Report on Form 10-K for the fiscal year ended December 31, 2001 of Engelhard Corporation;
 - o all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Engelhard Corporation filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - o any amendments to any of the foregoing.

/s/ Barry W. Perry

Barry W. Perry

Date: August 8, 2002

Subscribed and sworn to
before me this 8th day of
August 2002

/s/ Laurie A. Beck

Notary Public

My Commission Expires:

Nov. 7, 2002

STATEMENT UNDER OATH OF PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND
CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, Michael A. Sperduto, state and attest that:

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- (1) To the best of my knowledge, based upon a review of the covered reports of Engelhard Corporation, and, except as corrected or supplemented in a subsequent covered report:
- o no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - o no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
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 - o all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Engelhard Corporation filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - o any amendments to any of the foregoing.

/s/ Michael A. Sperduto

Michael A. Sperduto

Date: August 8, 2002

Subscribed and sworn to
before me this 8th day of
August 2002

/s/ Laurie A. Beck

Notary Public

My Commission Expires:
Nov. 7, 2005
