Edgar Filing: W R GRACE & CO - Form 8-K

W R GRACE & CO Form 8-K August 14, 2002

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): August 13, 2002

W. R. GRACE & CO.

(Exact name of registrant as specified in its charter)

Delaware 1-13953 65-0773649

(State or other jurisdiction (Commission File Number) (IRS Employer of incorporation) Identification No.)

Registrant's telephone number, including area code: 410/531-4000

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

W. R. GRACE & CO.

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Item 9. Regulation FD Disclosure.

On August 13, 2002, the principal executive officer and the principal financial officer of W. R. Grace & Co. each submitted to the Securities and Exchange Commission a statement under oath relating to Grace's 2001 Annual Report on Form 10-K, Quarterly Report on Form 10-Q for the three months ended March 31, 2002, and Quarterly Report on Form 10-Q for the three months ended June 30, 2002. The statements are filed as exhibits hereto and are incorporated by reference herein.

SIGNATURES

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Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed by the undersigned, thereunto duly authorized.

W. R. GRACE & CO.
----(Registrant)

By /s/ Mark A. Shelnitz

Mark A. Shelnitz

Secretary

Dated: August 14, 2002

W. R. GRACE & CO.

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Exhibit Index

| Exhibit No. | Description |
|-------------|---|
| 99.1 | Statement Under Oath of Paul J. Norris, Principal Executive Officer, Regarding Facts and Circumstances Relating to Exchange Act Filings |
| 99.2 | Statement Under Oath of Robert M. Tarola, Principal Financial Officer, Regarding Facts and Circumstances Relating to Exchange Act Filings |