

CURTISS WRIGHT CORP

FORM 8-K (Unscheduled Material Events)

Filed 8/14/2002 For Period Ending 8/14/2002

Address	1200 WALL ST W LYNDHURST, New Jersey 07071
Telephone	201-896-8400
CIK	0000026324
Industry	Aerospace & Defense
Sector	Capital Goods
Fiscal Year	12/31

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 14, 2002

CURTISS WRIGHT CORPORATION

(Exact Name of Registrant as Specified in Its Charter)

Delaware	1-134	13-0612970
State or Other Jurisdiction of Incorporation or Organization	Commission File Number	IRS Employer Identification No.

1200 Wall Street West, Suite 501	
Lyndhurst, New Jersey	07071
Address of Principal Executive Offices	Zip Code

Registrant's telephone number, including area code: (201) 896-8400

Item 7. Financial Statements and Exhibits

(c) Exhibits

The following exhibits are filed herewith:

Exhibit Number -----	Description -----
99.1	Statement Under Oath of Martin R. Benante, Principal Executive Officer of Curtiss-Wright Corporation, Regarding Facts and Circumstances Relating to Exchange Act Filings
99.2	Statement Under Oath of Glenn E. Tynan, Principal Financial Officer of Curtiss-Wright Corporation, Regarding Facts and Circumstances Relating to Exchange Act Filings

Item 9. Other Events and Regulation FD Disclosure

On July 24, 2002, Curtiss-Wright Corporation announced voluntary compliance with the Securities and Exchange Commission's June 27, 2002 Order requiring the filing of sworn statements pursuant to Section 21(a)(1) of the Securities and Exchange Act of 1934. Pursuant to the SEC's guidance for voluntary filers contained in its press release of July 29, 2002 and on its website, the Statements under Oath of the Company's Principal Executive Officer and Principal Financial Officer are filed herewith.

SIGNATURE

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

CURTISS WRIGHT CORPORATION

By: /s/ Glenn E. Tynan

Glenn E. Tynan
Vice-President-Finance and
Chief Financial Officer

Date: August 14, 2002

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

I, Martin R. Benante, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Curtiss-Wright 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 of Curtiss-Wright Corporation for Fiscal Year Ended 2001 filed with the Commission on March 18, 2002;

o all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Curtiss-Wright 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/ Martin R. Benante

Martin R. Benante
Chairman and Chief Executive Officer
August 14, 2002

Subscribed and sworn to
before me this 14th day of
August 2002.

/s/ Barbara Raia

Notary Public

My Commission Expires:
January 12, 2004

Exhibit 99.2

Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

I, Glenn E. Tynan, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Curtiss-Wright 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 of Curtiss-Wright Corporation for Fiscal Year Ended 2001 filed with the Commission on March 18, 2002;

o all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Curtiss-Wright 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/ Glenn E. Tynan

Glenn E. Tynan
Chief Financial Officer
August 14, 2002

Subscribed and sworn to
before me this 14th day of
August 2002.

/s/ Barbara Raia

Notary Public

My Commission Expires:
January 12, 2004

End of Filing

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