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THERMO ELECTRON CORP
Form 8-K
September 05, 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):

September 4, 2002

THERMO ELECTRON CORPORATION
(Exact name of Registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation or organization)	1-8002 (Commission File Number)	04-2209186 (I.R.S. Employer Identification Number)
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81 Wyman Street, P.O. Box 9046 Waltham, Massachusetts (Address of principal executive offices)	02454-9046 (Zip Code)
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(781) 622-1000
(Registrant's telephone number
including area code)

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

- (a) Financial Statements of Business Acquired: Not applicable.
- (b) Pro Forma Financial Information: Not applicable.
- (c) Exhibits:

99.1 Statement Under Oath of Principal Executive Officer, dated
September 4, 2002.

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99.2 Statement Under Oath of Principal Financial Officer, dated September 4, 2002.

Item 9. Regulation FD Disclosure

On September 4, 2002, each of the Principal Executive Officer, Richard F. Syron, and Principal Financial Officer, Theo Melas-Kyriazi, of Thermo Electron Corporation submitted to the SEC sworn statements pursuant to Securities and Exchange Commission Order No. 4-460. Although these statements were not due until November 12, 2002, each of the officers has chosen to submit the sworn statements at this time.

A copy of each of these statements is attached hereto as an Exhibit (99.1 and 99.2).

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, on this 5th day of September 2002.

THERMO ELECTRON CORPORATION

By: /s/ Kenneth J. Apicerno

Kenneth J. Apicerno
Treasurer

EXHIBIT INDEX

Exhibit Number	Description
99.1	Statement Under Oath of Principal Executive Officer, dated September 4, 2002.
99.2	Statement Under Oath of Principal Financial Officer, dated September 4, 2002.

EXHIBIT 99.1

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

I, Richard F. Syron, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Thermo Electron 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 fiscal year ended December 29, 2001 of Thermo Electron Corporation;
- o all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Thermo Electron 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/ Richard F. Syron

Richard F. Syron
Principal Executive Officer
September 4, 2002

Subscribed and sworn to
before me this 4th day of September, 2002.
/s/ Barbara J. Lucas

Notary Public: Barbara J. Lucas
My Commission Expires: June 9, 2006

EXHIBIT 99.2

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

I, Theo Melas-Kyriazi, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Thermo Electron 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

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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 fiscal year ended December 29, 2001 of Thermo Electron Corporation;
- o all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Thermo Electron 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/ Theo Melas-Kyriazi

Theo Melas-Kyriazi
Principal Financial Officer
September 4, 2002

Subscribed and sworn to
before me this 4th day of September, 2002.
/s/ Barbara J. Lucas

Notary Public: Barbara J. Lucas
My Commission Expires: June 9, 2006