

NEWELL RUBBERMAID INC
Form 8-K/A
April 03, 2002

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): March 25, 2002

NEWELL RUBBERMAID INC.
(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction of Incorporation)	1-9608 (Commission File Number)	36-3514169 (IRS Employer Identification No.)
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29 East Stephenson Street, Freeport, Illinois (Address of Principal Executive Offices)	61032-0943 (Zip Code)
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Registrant's telephone number, including area code: (815) 235-4171

Item 4. Changes in Registrant's Certifying Accountant.

The Audit Committee of the Board of Directors of Newell Rubbermaid Inc. (the "Company") annually considers and recommends to the Board the selection of the Company's independent public accountants. As recommended by the Company's Audit Committee, the Company's Board of Directors on March 25, 2002 decided to dismiss Arthur Andersen LLP ("Andersen") as the Company's independent public accountants and to engage Ernst & Young LLP to serve as the Company's independent accountants for 2002.

Andersen's reports on the Company's consolidated financial statements for each of the two most recent fiscal years ending December 31 did not contain an adverse opinion or disclaimer of opinion, nor were they qualified or modified as to uncertainty, audit scope or accounting principles.

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In connection with its audits for the Company's two most recent fiscal years and during the subsequent interim period through March 25, 2002, there have been no disagreements between the Company and Andersen on any matter of accounting principles and practices, financial statement disclosure or auditing scope or procedure, which disagreements, if not resolved to Andersen's satisfaction, would have caused Andersen to make reference to the subject matter of the disagreement in connection with its report on the Company's consolidated financial statements for such years.

During the Company's two most recent fiscal years and through March 25, 2002, there have been no reportable events as defined in Item 304(a)(1)(v) of Regulation S-K.

The Company has requested Andersen to furnish it with a letter addressed to the Securities and Exchange Commission stating whether it agrees with the above statements made by the Company. A copy of the letter, dated April 3, 2002, is filed as Exhibit 16.1 to this Current Report on Form 8-K/A.

During the Company's two most recent fiscal years and through March 25, 2002, the Company did not consult Ernst & Young LLP with respect to the application of accounting principles to a specified transaction, either completed or proposed, or the type of audit opinion that might be rendered on the Company's consolidated financial statements, or any other matters or reportable events listed in Items 304(a)(2)(i) and (ii) of Regulation S-K.

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

(c) Exhibits.

Exhibit Number -----	Description -----
16.1	Letter of Arthur Andersen LLP regarding change in certifying accountant.

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.

NEWELL RUBBERMAID INC.

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Date: April 3, 2002

By: /s/ Andrea L. Horne

Andrea L. Horne
Vice President - Corporate
Development

EXHIBIT INDEX

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