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TEREX CORP
Form 8-K
January 08, 2003

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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) January 1, 2003

TEREX CORPORATION

(Exact Name of Registrant as Specified in Charter)

Delaware	1-10702	34-1531521
----- (State or Other Jurisdiction of Incorporation)	----- (Commission File Number)	----- (IRS Employer Identification No.)

500 Post Road East, Suite 320, Westport, Connecticut	06880
----- (Address of Principal Executive Offices)	----- (Zip Code)

Registrant's telephone number, including area code (203) 222-7170

NOT APPLICABLE

(Former Name or Former Address, if Changed Since Last Report)

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Item 5. Other Events.

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The Terex Corporation Board of Directors elected former U.S. Congressman J.C. Watts, Jr., 45, to the Company's Board effective January 7, 2003. Congressman Watts represented Oklahoma's 4th District in the U.S. House of Representatives for eight years until January 7, 2003. Widely recognized for his unique leadership abilities, Congressman Watts was elected Chairman of the House Republican Conference in 1998 and was re-elected to the post unanimously two years later. He served on a number of key committees during his tenure in Congress, including the Armed Services Committee, the Select Homeland Security Committee, the Military Readiness Subcommittee, and the Procurement Subcommittee. As a rising star in his party, Congressman Watts also served as Honorary Co-Chairman of the 2000 Republican National Convention that nominated George W. Bush for the presidency.

Mr. Watts fills a vacancy on the Board created by the retirement of Marvin Rosenberg effective at the conclusion of 2002. Mr. Rosenberg had been a member of the Company's Board since 1992. Previously, Mr. Rosenberg served as the Company's Senior Vice President, Secretary and General Counsel from 1994 until his retirement as an active employee at the end of 1997. Prior to that, Mr. Rosenberg was Secretary and General Counsel of Terex from 1987 through 1994.

Item 7. Financial Statements and Exhibits

(c) Exhibits

- 99.1 Press Release, dated January 6, 2003, announcing the retirement of Marvin Rosenberg from the Terex Corporation Board of Directors.
- 99.2 Press Release, dated January 8, 2003, announcing the appointment of J.C. Watts, Jr. to the Terex Corporation Board of Directors.

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.

Date: January 8, 2003

TEREX CORPORATION

By: /s/ Eric I Cohen
Eric I Cohen
Senior Vice President