

MARTIN MARIETTA MATERIALS INC

Form 8-K

August 14, 2002

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

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**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**

**MARTIN MARIETTA MATERIALS, INC.**

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(Exact name of registrant as specified in its charter)

**North Carolina**

**1-12744**

**56-1848578**

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(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

**2710 Wycliff Road, Raleigh, North Carolina 27607 -3033**

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(Address of principal executive offices)

Registrant's telephone number, including area code **(919) 781-4550**

**Not Applicable**

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

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**Item 7. Financial Statements and Exhibits**

(c) Exhibits

99.1 Statement Under Oath dated August 13, 2002 of Principal Executive Officer

99.2 Statement Under Oath dated August 13, 2002 of Principal Financial Officer

**Item 9. Regulation FD Disclosure**

On August 13, 2002, Stephen P. Zelnak, Jr., Chairman and Chief Executive Officer, and Janice K. Henry, Senior Vice President and Chief Financial Officer, of Martin Marietta Materials, Inc., each signed the sworn statements required by Securities and Exchange Commission Order No. 4-460. The two statements are furnished as Exhibit 99.1 and 99.2 to this report and are incorporated by reference herein.

**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 of the undersigned hereunto duly authorized.

MARTIN MARIETTA MATERIALS, INC. (Registrant)

Date: August 14, 2002

By: /s/ Roselyn R. Bar

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Roselyn R. Bar, Vice President,  
General Counsel and Secretary

**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Description</b>
99.1	Statement under oath of principal executive officer regarding facts and circumstances relating to Exchange Act filings dated August 13, 2002
99.2	Statement under oath of principal financial officer regarding facts and circumstances relating to Exchange Act filings dated August 13, 2002