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BRIGHTPOINT INC
Form 8-K
December 04, 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): December 1, 2002

BRIGHTPOINT, INC.

(Exact name of Registrant as specified in its charter)

DELAWARE	0-23494	35-1778566
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(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

501 Airtech Parkway, Plainfield, Indiana	46168
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(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (317) 707-2355

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

Item 5. Other Events

Mr. John W. Adams has been a director of Brightpoint, Inc. since 1994. Effective on December 1, 2002, Mr. Adams resigned his positions as a director and member of the Compensation Committee of the Board of Directors of Brightpoint, Inc. His resignation was not as a result of a disagreement with the Company. On that same date, in recognition of Mr. Adams' service on Brightpoint Inc.'s Board of Directors since April 1994, the Board granted Mr. Adams a retirement bonus of \$43,646.75, which bonus Mr. Adams used to repay in full the outstanding principal and interest under a promissory note payable by him to

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Brightpoint, Inc. The Company expects that Jerre L. Stead will replace Mr. Adams' position on the Compensation Committee.

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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 thereunto duly authorized.

BRIGHTPOINT, INC.
(Registrant)

By: /s/ Steven E. Fivel

Steven E. Fivel
Executive Vice President and General Counsel

Date: December 4, 2002

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