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MASCO CORP /DE/
Form 8-K
July 31, 2002

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) JULY 30, 2002

MASCO CORPORATION
(Exact name of Registrant as Specified in Charter)

| | | |
|--|---|---|
| DELAWARE ----- (State or Other Jurisdiction of Incorporation) | 1-5794 ----- (Commission File Number) | 38-1794485 ----- (IRS Employer Identification No.) |
|--|---|---|

| | |
|--|------------------------------|
| 21001 VAN BORN ROAD, TAYLOR, MICHIGAN ----- (Address of Principal Executive Offices) | 48180 ----- (Zip Code) |
|--|------------------------------|

(313) 274-7400

Registrant's telephone number, including area code

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

(c) Exhibits

- 99.a Statement Under Oath of Principal Executive Officer.
- 99.b Statement Under Oath of Principal Financial Officer

ITEM 9. REGULATION FD DISCLOSURE.

Pursuant to Order No. 4-460, the Principal Executive Officer and the Principal Financial Officer each signed a sworn statement regarding facts and circumstances relating to filings under the Securities Exchange Act of 1934. Copies of these statements are filed as Exhibits 99.a and 99.b.

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.

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MASCO CORPORATION

By: /s/ Timothy Wadhams

Name: Timothy Wadhams
Title: Vice President and
Chief Financial Officer

July 31, 2002

EXHIBIT INDEX

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- 99.b Statement Under Oath of Principal Financial Officer