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US INDUSTRIES INC /DE
Form 8-K/A
August 13, 2002

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SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

AMENDMENT NO. 1
TO
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

U.S. Industries, Inc.
(Exact Name of Registrant
as Specified in Its Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

1-14557
(Commission File Number)

22-3568449
(IRS Employer
Identification No.)

777 South Flagler Drive
Suite 1108
West Palm Beach, FL
(Address of Principal Executive Offices)

33401
(Zip Code)

(561) 514-3838
(Registrant's Telephone Number, Including Area Code)

101 Wood Avenue South
Iselin, N.J.
08830-0169
(Former Name or Former Address, if Changed Since Last Report)

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Item 7. Financial Statements and Exhibits.

| (c) | Exhibits | Description |
|-----|----------|-----------------------------------------------------|
| | 99.1 | Statement Under Oath of Principal Executive Officer |

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Regarding Facts and Circumstances Relating to Exchange Act Filings.

99.2 Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings.

Item 9. Regulation FD Disclosure.

Pursuant to Order No. 4-460 of the Securities and Exchange Commission, David H. Clarke, Chairman and Chief Executive Officer of U.S. Industries, and Allan D. Weingarten, Senior Vice President and Chief Financial Officer of U.S. Industries, have each executed a Statement Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings. These statements have been delivered to the SEC today.

A copy of each sworn statement is furnished as Exhibits 99.1 and 99.2 to this report.

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.

U.S. Industries, Inc.

Date: August 13, 2002

By: /s/ Steven C. Barre

Name: Steven C. Barre
Title: Senior Vice President,
General Counsel and Secretary

INDEX TO EXHIBITS

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