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STONEPATH GROUP INC
Form 8-K
August 14, 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) August 14, 2002

STONEPATH GROUP, INC.

(Exact Name of Registrant as Specified in Charter)

| | | |
|--|--|---|
| Delaware ----- (State or Other Jurisdiction of Incorporation) | 0-26929 ----- (Commission File Number) | 65-0867684 ----- (IRS Employer Identification No.) |
|--|--|---|

| | |
|---|------------------------------|
| Two Penn Center Plaza, Suite 605, Philadelphia, PA ----- (Address of Principal Executive Offices) | 19102 ----- (Zip Code) |
|---|------------------------------|

Registrant's telephone number, including area code 215-564-9193

Not Applicable

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

INFORMATION TO BE INCLUDED IN REPORT

The information in this Current Report on Form 8-K is furnished pursuant to Item 9 and shall not be deemed "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934 or otherwise subject to the liabilities under that Section. Furthermore, the information in this Current Report on Form 8-K shall not be deemed to be incorporated by reference into the filings of Stonepath Group, Inc. under the Securities Act of 1933.

Item 9. Regulation FD Disclosure.

On August 14, 2002, Dennis L. Pelino, our Chief Executive Officer, and

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Bohn Crain, our Chief Financial Officer, each furnished to the Commission personal certifications pursuant to 18 U.S.C. Section 1350, as adopted pursuant to Section 906 of The Sarbanes-Oxley Act of 2002. The full text of the certifications appear below:

CERTIFICATION

Pursuant to 18 U.S.C. Section 1350, the undersigned officer of Stonepath Group, Inc. (the "Company") hereby certifies that the Company's Quarterly Report on Form 10-Q for the period ending June 30, 2002 (the "Report") fully complies with the requirements of Section 13(a) or 15(d) of the Securities Exchange Act of 1934 and that the information contained in the Report fairly presents, in all material respects, the financial condition and result of operations of the Company.

By: /s/ Dennis L. Pelino

Dennis L. Pelino,
Chief Executive Officer

Date: August 14, 2002

This certification is made solely for purposes of 18 U.S.C. Section 1350, subject to the knowledge standard contained therein, and not for any other purpose. It is not being filed as part of the Report or as a separate disclosure document.

CERTIFICATION

Pursuant to 18 U.S.C. Section 1350, the undersigned officer of Stonepath Group, Inc. (the "Company") hereby certifies that the Company's Quarterly Report on Form 10-Q for the period ending June 30, 2002 (the "Report") fully complies with the requirements of Section 13(a) or 15(d) of the Securities Exchange Act of 1934 and that the information contained in the Report fairly presents, in all material respects, the financial condition and result of operations of the Company.

By: /s/ Bohn H. Crain

Bohn H. Crain,
Chief Financial Officer

Date: August 14, 2002

This certification is made solely for purposes of 18 U.S.C. Section 1350, subject to the knowledge standard contained therein, and not for any other purpose. It is not being filed as part of the Report or as a separate disclosure document.

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.

STONEPATH GROUP, INC.

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Date: August 14, 2002

By: /s/ Dennis L. Pelino

Name: Dennis L. Pelino

Title: Chairman and Chief Executive Officer