Edgar Filing: 3M CO - Form 8-K

3M CO Form 8-K March 04, 2003

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: March 4, 2003 (Date of earliest event reported)

3M COMPANY

(Exact name of registrant as specified in its charter)

File No. 1-3285 (Commission File Number)

Delaware (State of incorporation)

41-0417775 (I.R.S. Employer Identification Number)

3M Center St. Paul, Minnesota 55144-1000

(Zip Code)

(Address of principal executive offices)

Registrant's telephone, including area code: (651) 733-1110

ITEM 5. OTHER EVENTS.

Attached is the amended Certificate of Incorporation of 3M Company reflecting the change of the Registrant's name from Minnesota Mining and Manufacturing Company to 3M Company.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits Required by Item 601 of Regulation S-K

EXHIBIT NO. DESCRIPTION

3(i) Certificate of Incorporation of 3M Company, as amended and

effective as of April 8, 2002

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

Edgar Filing: 3M CO - Form 8-K

undersigned thereunto duly authorized.

3M COMPANY

By: /s/ Gregg M. Larson
Gregg M. Larson,
Secretary

Dated: March 4, 2003