

Edgar Filing: UAL CORP /DE/ - Form 8-K

UAL CORP /DE/
Form 8-K
October 29, 2001

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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): October 29, 2001

UAL CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

1-6033
(Commission
File Number)

36-2675207
(I.R.S. Employer
Identification No.)

1200 Algonquin Road,
Elk Grove Township, Illinois 60007
(Address of principal executive offices)

Registrant's telephone number, including area code: (847) 700-4000

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ITEM 5. OTHER EVENTS.

James E. Goodwin resigned as the Chairman of the Board of Directors of UAL Corporation, as the Chief Executive Officer of UAL Corporation, as a Director of UAL Corporation and from all other positions with UAL Corporation and any of its subsidiaries or affiliates effective October 28, 2001.

John W. Creighton, Jr. was appointed as the Chairman of the Board of Directors and as the Chief Executive Officer of UAL Corporation effective October 28, 2001.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

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| Exhibit No. | Description |
|-------------|---------------------------------------|
| 99.1 | Press Release dated October 28, 2001. |

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.

UAL CORPORATION

By: /s/ Francesca M. Maher

Name: Francesca M. Maher
Title: Senior Vice President,
General Counsel and Secretary

Dated: October 29, 2001

EXHIBIT INDEX

| Exhibit No. | Description |
|-------------|---------------------------------------|
| ----- | ----- |
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