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EXIDE CORP
Form 8-K
October 08, 2002

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

Securities and Exchange Commission
Washington, D. C. 20549

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): September 17, 2002

Exide Technologies
(Exact name of registrant as specified in charter)

Delaware
(State of Incorporation) 1-11263
(Commission File Number) 23-0552730
(IRS Employer Identification No.)

210 Carnegie Center
Suite 500
Princeton, New Jersey 08040
(Address of principal executive office)

Registrant's telephone number, including area code:
(609) 627-7200

INFORMATION TO BE INCLUDED IN THE REPORT

Item 5. Other.

On September 17, 2002 the Board of Directors of Exide Technologies ("Company") elected Daniel W. Miller, age 52, to be a director of the Company and increased the membership of the Board to nine.

Mr. Miller has served since 1997 as President and Chief Executive Officer

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of Russell-Stanley Holdings, Inc., a manufacturer of plastic and steel containers and provider of related services, and recently led that company through the restructuring of its capital and a change of ownership. From 1994 to 1997 Mr. Miller was a Managing Director of Vestar Resources, Inc., an affiliate of Vestar Capital Partners, Inc., an investment banking firm, and from 1985 to 1990 held various executive financial positions with Forstmann Little & Co., an investment banking company specializing in management buyouts.

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 hereunto duly authorized.

EXIDE TECHNOLOGIES

By: /s/ IAN J. HARVIE

Ian J. Harvie
Vice President and
Controller

Date: October 8, 2002