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BRIGHTPOINT INC Form 8-K February 05, 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): January 31, 2002

BRIGHTPOINT, INC.

(Exact name of registrant as specified in its charter)

(------

Delaware	0-23494	35-1778566
(State or other	(Commission	(IRS Employer
jurisdiction of	File Number)	Identification No.)
incorporation)		

Registrant's telephone number, including area code (317) 805-4100

Item 5. Other Events.

On January 31, 2002 Brightpoint, Inc. issued a press release in the form attached hereto as Exhibit 99.1, which is incorporated herein by reference. The Company announced that it would further restate its annual financial statements for 1998, 1999, 2000 and the interim periods of 2001. These restatements relate to accounting for an agreement with an insurance company effective in 1998.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.

(a)-(b) Not Applicable

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- (c) Exhibits.
 - 99.1 Brightpoint, Inc. Press Release dated January 31, 2002.
 - 99.2 Cautionary Statements.

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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.

BRIGHTPOINT, INC.

By /s/ Steven E. Fivel

Steven E. Fivel, Executive Vice President and General Counsel

Dated: February 5, 2001