

LEAR CORP /DE/
Form 8-K
February 03, 2004

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**UNITED STATES
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): **February 3, 2004**

LEAR CORPORATION

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of
incorporation)

1-11311

(Commission File Number)

13-3386776

(IRS Employer Identification Number)

21557 Telegraph Road, Southfield, MI

(Address of principal executive offices)

48034

(Zip Code)

(248) 447-1500

(Registrant's telephone number, including area code)

N/A

(Former name or former address, if changed since last report)

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Item 5. Other Events and Regulation FD Disclosure

Item 7. Financial Statements and Exhibits

SIGNATURE

EXHIBIT INDEX

Press Release dated February 3, 2004

Press Release dated February 3, 2004

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Item 5. Other Events and Regulation FD Disclosure

On February 3, 2004, Lear Corporation issued a press release announcing that Anne K. Bingaman has been appointed to Lear's Board of Directors. A copy of the press release is attached hereto as Exhibit 99.1 and incorporated by reference herein.

On February 3, 2004, Lear Corporation issued a press release announcing that its Board of Directors has declared a quarterly cash dividend of \$0.20 per share, payable on March 8, 2004 to shareholders of record at the close of business on February 18, 2004. A copy of the press release is attached hereto as Exhibit 99.2 and incorporated by reference herein.

Item 7. Financial Statements and Exhibits

(c) Exhibits

99.1 Press release issued February 3, 2004, filed herewith.

99.2 Press release issued February 3, 2004, filed herewith.

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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 thereunto duly authorized.

Date: February 3, 2004

LEAR CORPORATION,
a Delaware corporation

By: /s/ David C. Wajsgras

Name: _____

Title: David C. Wajsgras
Senior Vice President and
Chief Financial Officer

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EXHIBIT INDEX

| Exhibit No. | Description |
|--------------------|--|
| 99.1 | Press release issued February 3, 2004, filed herewith. |
| 99.2 | Press release issued February 3, 2004, filed herewith. |