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KIMBERLY CLARK CORP
Form 8-K
August 08, 2002

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: AUGUST 8, 2002
(Date of earliest event reported)

KIMBERLY-CLARK CORPORATION
(Exact name of registrant as specified in its charter)

DELAWARE	1-225	39-0394230
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

P.O. BOX 619100, DALLAS, TEXAS	75261-9100
(Address of principal executive offices)	(Zip Code)

(972) 281-1200
(Registrant's telephone number, including area code)

Item 9. Regulation FD Disclosure

On August 8, 2002, Wayne R. Sanders and John W. Donehower, the Corporation's Chief Executive Officer and Chief Financial Officer, respectively, submitted to the Securities and Exchange Commission (the "Commission") their Statements Under Oath required by the Commission's Order pursuant to Section 21(a)(1) of the Securities and Exchange Act of 1934 (Commission File No. 4-460). A copy of Mr. Sanders' sworn statement is attached to this Form 8-K as Exhibit 99.1 and is incorporated herein by reference. A copy of Mr. Donehower's sworn statement is attached to this Form 8-K as Exhibit 99.2 and is incorporated herein by reference.

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

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undersigned hereunto duly authorized.

KIMBERLY-CLARK CORPORATION

Date: August 8, 2002

By: /s/ John W. Donehower

John W. Donehower
Senior Vice President and
Chief Financial Officer

EXHIBIT INDEX

- (99.1) A copy of Wayne R. Sanders' Statement Under Oath, dated August 8, 2002, filed with the Commission in accordance with the Commission's Order Pursuant to Section 21(a)(1) of the Securities and Exchange Act of 1934 (Commission File No. 4-460).
- (99.2) A copy of John W. Donehower's Statement Under Oath, dated August 8, 2002, filed with the Commission in accordance with the Commission's Order Pursuant to Section 21(a)(1) of the Securities and Exchange Act of 1934 (Commission File No. 4-460).

Exhibit 99.1

STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER
REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, Wayne R. Sanders, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Kimberly-Clark Corporation, and, except as corrected or supplemented in a subsequent covered report:

- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's audit committee.

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(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Annual Report of Kimberly-Clark Corporation on Form 10-K filed with the Commission on March 18, 2002.
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Kimberly-Clark Corporation filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.

/s/ Wayne R. Sanders

Wayne R. Sanders
Chairman of the Board and
Chief Executive Officer
(principal executive officer)

August 8, 2002

Subscribed and sworn to

before me this 8th day of
August 2002.

/s/

Notary Public

My Commission Expires: -----

Exhibit 99.2

STATEMENT UNDER OATH OF PRINCIPAL FINANCIAL OFFICER
REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, John W. Donehower, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Kimberly-Clark Corporation, and, except as corrected or supplemented in a subsequent covered report:

- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's audit committee.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Annual Report of Kimberly-Clark Corporation on Form 10-K filed with the Commission on March 18, 2002.

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- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Kimberly-Clark Corporation filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.

/s/ John W. Donehower

John W. Donehower
Senior Vice President and
Chief Financial Officer
(principal financial officer)

August 8, 2002

Subscribed and sworn to

before me this 8th day of
August 2002.

/s/

Notary Public

My Commission Expires:
