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PLUG POWER INC
Form 8-K
December 06, 2001

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

December 3, 2001

PLUG POWER INC.

(Exact name of registrant as specified in charter)

Delaware -----	00027527 -----	22-3672377 -----
(State or other jurisdiction of incorporation)	(Commission file number)	(IRS employer identification no.)

968 ALBANY-SHAKER ROAD, LATHAM, NEW YORK 12110

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (518) 782-7700

ITEM 4. Changes in Registrant's Certifying Accountant

(a) On November 28, 2001, Plug Power Inc. (the "Company") filed a Form 8-K report with the Securities and Exchange Commission disclosing that, on November 20, 2001, the Company dismissed PricewaterhouseCoopers LLP as its independent accountants.

(b) The Company engaged KPMG LLP as the Company's independent public accountants effective December 3, 2001. The Company's Board of Directors, upon recommendation of its Audit Committee, approved the engagement of KPMG. During the Company's two most recent fiscal years and the subsequent interim period prior to engaging KPMG, neither the Company nor anyone on its behalf consulted with KPMG regarding either (i) the application of accounting principles to a specific transaction, either completed or proposed, or the type of audit opinion that might be rendered on the Company's financial statements, and neither a written report nor oral advice was provided to the Company by KPMG that was an

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important factor considered by the Company in reaching a decision as to any accounting, auditing or financial reporting issue; or (ii) any matter that was either the subject of a disagreement, as that term is defined in Item 304(a)(1)(iv) of Regulation S-K and the related instructions to Item 304 of Regulation S-K, or a reportable event, as that term is defined in Item 304(a)(1)(v) of Regulation S-K.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be filed on its behalf by the undersigned hereunto duly authorized.

PLUG POWER INC.

Dated: December 6, 2001

By: /s/ W. Mark Schmitz

Name: W. Mark Schmitz

Title: Chief Financial Officer

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