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KNIGHT TRADING GROUP INC

Form 8-K

May 21, 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): May 21, 2002
(May 14, 2002)

KNIGHT TRADING GROUP, INC.

(Exact name of registrant as specified in its charter)

DELAWARE	001-14223	22-3689303
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

525 Washington Boulevard, Jersey City, NJ 07310

(Address of principal executive offices) (Zip Code)

(201) 222-9400
(Registrant's telephone number, including area code)

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Item 5. Other Events

Effective May 14, 2002, Walter F. Raquet, a Director, Executive Vice President and founder of the Registrant, has retired from his officer and director positions with the Registrant, and its affiliates.

Item 7. Financial Statements and Exhibits.

a. Financial Statements

Not required

b. Pro forma Financial Information

Not required

c. Exhibits

Not required

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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's duly authorized signatory.

Dated: May 21, 2002

KNIGHT TRADING GROUP, INC.

By: /s/ Michael T. Dorsey

Name: Michael T. Dorsey

Title: Senior Vice President, General Counsel
and Secretary