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INTERGRAPH CORP Form 8-K October 15, 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): October 15, 2002

INTERGRAPH CORPORATION ______ (Exact name of registrant as specified in its charter) 0-9722 63-0573222 Delaware (Commission File Number) (State or other (I.R.S. (I.R.S. Employer Identification No.) jurisdiction of incorporation) Intergraph Corporation One Madison Industrial Park IW2000 35894-0001 Huntsville, Alabama _____ (Address of principal (Zip Code) executive offices) Registrant's telephone number, including area code: (256) 730-2000

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

Item 5. Other Events

The Board of Directors of Intergraph Corporation (the "Company") announced today that Jim Taylor will retire as CEO. Mr. Taylor will retain his position as Chairman of the Board, continue to serve as CEO until a successor is named, and will

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stay on to assist in the day-to-day operations until the transition to new leadership is complete.

The Company's Board of Directors has created a search committee comprised of outside directors and has retained Christian & Timbers, a global executive search firm, to lead the search for a new CEO.

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.

INTERGRAPH CORPORATION

Date: October 15, 2002 By: /s/ Larry J. Laster

Name: Larry J. Laster

Title: Executive Vice President

and Chief Financial Officer