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GENESEE & WYOMING INC
Form 8-K
February 15, 2002

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 14, 2002

GENESEE & WYOMING INC.

(Exact name of registrant as specified in charter)

| | | |
|---|-----------------------------|--------------------------------------|
| DELAWARE | 0-20847 | 06-0984624 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|---|------------|
| 66 FIELD POINT ROAD, GREENWICH, CONNECTICUT | 06830 |
| ----- | ----- |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code (203) 629-3722

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

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

On February 14, 2002, the Registrant announced that its Board of Directors approved a three for two common stock split, to be effected in the form of a 50% common stock dividend, payable March 14, 2002 to shareholders of record as of February 28, 2002.

SIGNATURES

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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.

GENESEE & WYOMING INC.

Dated: February 15, 2002

By: /s/ Alan R. Harris

Alan R. Harris
Senior Vice President