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MASCO CORP /DE/ Form 8-K October 29, 2002

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 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 29, 2002

Masco Corporation (Exact name of Registrant as Specified in Charter)

(State or Other Jurisdiction (Commission File Number) (IRS Employer of Incorporation) Identification No.)

21001 Van Born Road, Taylor, Michigan 48180
----(Address of Principal Executive Offices) (Zip Code)

(313) 274-7400

Registrant's telephone number, including area code

Item 5. Other Events

On October 29, 2002 the Company issued a press release announcing preliminary settlement of certain previously reported class action litigation relating to products formerly manufactured by the Company's Behr Process Corporation subsidiary, reaffirming third quarter earnings guidance and announcing its third quarter 2002 conference call. A copy of the press release is included as Exhibit 99.

- Item 7. Financial Statements, Pro Forma Financial Information and $\ensuremath{\mathtt{Exhibits}}\xspace.$
- (c) Exhibits
 - 99 Press Release dated October 29, 2002

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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 thereunto duly authorized.

MASCO CORPORATION

By: /s/ Timothy Wadhams

Name: Timothy Wadhams

Title: Vice President - Chief Financial Officer

October 29, 2002

EXHIBIT INDEX

99 Press Release dated October 29, 2002.