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GROUP 1 AUTOMOTIVE INC

Form 8-K August 13, 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): August 13, 2002

GROUP 1 AUTOMOTIVE, INC. (Exact name of Registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation or organization) 76-0506313 (I.R.S. Employer Identification No.)

950 Echo Lane, Suite 100
Houston, Texas 77024
(Address of principal executive offices) (Zip code)

(713) 647-5700 (Registrant's telephone number including area code)

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

- (c) Exhibits
 - 99.1 Written statement under oath of B. B. Hollingsworth, Jr., Chief Executive Officer of Group 1 Automotive, Inc., dated August 13, 2002.
 - 99.2 Written statement under oath of Scott L. Thompson, Chief Financial Officer of Group 1 Automotive, Inc., dated August 13, 2002.

ITEM 9. REGULATION FD DISCLOSURE

On August 13, 2002, pursuant to SEC Order No. 4-460 dated June 27, 2002 (the "Order"), the Chief Executive Officer and Chief Financial Officer of Group 1 Automotive, Inc. filed written statements, under oath, in the form of Exhibit A to the Order with the Securities and Exchange Commission. The statements, copies of which are filed as Exhibits 99.1 and 99.2, are incorporated herein by reference.

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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, thereunto duly authorized.

Group 1 Automotive, Inc.

August 13, 2002

By: /s/ Scott L. Thompson

Date

Scott L. Thompson, Executive Vice
President, Chief Financial Officer
and Treasurer

INDEX TO EXHIBITS

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