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OMNICOM GROUP INC
Form 8-K
June 05, 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

OMNICOM GROUP INC.

(Exact Name of Registrant as Specified in its Charter)

New York

(State or Other Jurisdiction of Incorporation)

1-10551

13-1514814

(Commission File Number)

(I.R.S. Employer Identification No.)

437 Madison Avenue, New York, New York 10022

(Address of Principal Executive Offices) (Zip Code)

(212) 415-3600

(Registrant's Telephone Number, Including Area Code)

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Item 5. Other Events.

Changes in Omnicom's Board of Directors are:

- o On May 22, 2002, Robert J. Callander, an outside director (age 72; Board member since 1992), resigned from the Board of Directors.
- o On May 21, 2002, Keith L. Reinhard (age 67; Board member since 1986) and Allen Rosenshine (age 63; Board member since 1986), employee directors, resigned from the Board of Directors.
- o On May 21, 2002, five additional employee directors--Bernard Brochand (age 63; Board member since 1993); James A. Cannon (age 63; Board member since 1986); Jean-Marie Dru (age 55; Board member since 2001); Michael Greenlees (age 55; Board member since 2000) and Thomas L. Harrison (age 54; Board member since 1999)--left the Board as a result of not standing

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for re-election.

Giving effect to the above changes and the election of directors at Omnicom's 2002 annual meeting, Omnicom's Board of Directors consists of ten members--the Chairman of the Board, the Chief Executive Officer and eight outside directors. They are:

Name	Age	Board Member Since
John R. Purcell	70	1986
Gary L. Roubos	63	1986
Bruce Crawford (Chairman)	73	1989
Leonard S. Coleman, Jr.	53	1993
John Wren (CEO)	49	1993
John R. Murphy	68	1996
Susan S. Denison	56	1997
Peter Foy	61	1999
Linda Johnson Rice	44	2000
Robert Charles Clark	58	2002

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SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

OMNICOM GROUP INC.

By: /s/ Philip J. Angelastro

Philip J. Angelastro
Senior Vice President,
Finance and Controller

Date: June 5, 2002

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