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MICROSTRATEGY INC Form 8-K February 08, 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): January 31, 2002

Delaware 0-24435 51-0323571

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

1861 International Drive, McLean, Virginia 22102

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (703) 848-8600

(Former Name or Former Address, if Changed since Last Report)

Item 5. Other Events.

On January 31, 2002, the Registrant issued a press release announcing its financial results for the quarter ended December 31, 2001, and providing additional outlook and financial guidance information. A copy of this press release has been filed with this Current Report on Form 8-K as Exhibit 99.1 and is incorporated herein by reference.

EXHIBIT DESCRIPTION

99.1 Press Release regarding the Registrant's fourth quarter financial results, dated as of January 31, 2002.

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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 hereunto duly authorized.

By: /s/ Eric F. Brown

Name: Eric F. Brown

Title: President and Chief Financial

Officer

Date: February 8, 2002