

APPLICA INC
Form 10-Q/A
November 08, 2002

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 10-Q/A

QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934 FOR THE QUARTERLY PERIOD ENDED JUNE 30, 2002

OR

TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934 FOR THE TRANSITION PERIOD FROM _____ TO _____

COMMISSION FILE NUMBER 1-10177

APPLICA INCORPORATED

(Exact Name of Registrant as Specified in its Charter)

Florida

59-1028301

(State or Other Jurisdiction of Incorporation or Organization)

(I.R.S. Employer Identification Number)

5980 Miami Lakes Drive, Miami Lakes, Florida

33014

(Address Of Principal Executive Offices)

(Zip Code)

(305) 362-2611

(Registrant's Telephone Number, Including Area Code)

Former Name, If Changed Since Last Report:

Not Applicable

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirement for the past 90 days. Yes No

Indicate the number of shares outstanding of each of the issuer's classes of common stock, as of the latest practicable date:

Class	Number of shares outstanding on November 5, 2002
Common Stock, \$.10 par value	23,466,811

PART II. OTHER INFORMATION

Item 4. Submission of Matters to a Vote of Security Holders

At Applica's Annual Meeting of Shareholders held on May 14, 2002, the shareholders voted to elect Frederick E. Fair, David M. Friedson, Desmond Lai, Jerald I. Rosen and Harry D. Schulman as Class III Directors. Continuing members of the Board of Directors of Applica include: Barbara Freidson Garrett, J. Maurice Hopkins, Thomas J. Kane, Felix S. Sabates, Susan J. Ganz, Arnold Thaler, Lai Kin, Paul K. Sugrue and Leonard Glazer.

The number of votes cast for or against with respect to each of the nominees were as follows:

Nominee	For	Against
Frederick E. Fair	18,645,113	1,494,200
David M. Friedson	17,581,439	2,557,874
Desmond Lai	19,215,716	923,597
Jerald I. Rosen	19,220,447	918,866
Harry D. Schulman	19,238,180	901,133

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.

APPLICA INCORPORATED
(Registrant)

November 7, 2002

By: /s/ Harry D. Schulman

Harry D. Schulman
President, Chief Operating Officer and Secretary

November 7, 2002

By: /s/ Terry L. Polistina

Terry L. Polistina
Senior Vice President and Chief Financial Officer (Chief Financial and Accounting Officer)