

ARCHER DANIELS MIDLAND CO  
Form 8-K  
September 23, 2002

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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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) September 20, 2002

Archer-Daniels-Midland Company

(Exact name of registrant as specified in its charter)

Delaware	1-44	41-0129150
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

4666 Faries Parkway

62526

Decatur, Illinois

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (217) 424-5200

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Item 7.

**Exhibits.**

- 99.1 Certification of Principal Executive Officer, dated September 20, 2002, regarding the Annual Report on Form 10-K for the fiscal year ended June 30, 2002
- 99.2 Certification of Principal Financial Officer, dated September 20, 2002, regarding the Annual Report on Form 10-K for the fiscal year ended June 30, 2002
- 99.3 Statement Under Oath of Principal Executive Officer, dated September 20, 2002, regarding facts and circumstances relating to Securities Exchange Act of 1934 filings
- 99.4 Statement Under Oath of Principal Financial Officer, dated September 20, 2002, regarding facts and circumstances relating to Securities Exchange Act of 1934 filings

Item 9.

**Regulation FD Disclosure.**

On September 20, 2002, Archer-Daniels-Midland Company (ADM) filed its Annual Report on Form 10-K for the fiscal year ended June 30, 2002 with the SEC. In connection with the filing of the Form 10-K, ADM has provided to the SEC the certifications of its principal executive officer and principal financial officer required by 18 U.S.C. 1350, as created by Section 906 of the Sarbanes-Oxley Act of 2002 (Section 906).

Copies of the certifications required by Section 906 are attached hereto as Exhibits 99.1 and 99.2.

Additionally, in accordance with Order No. 4-460 (the "Order") issued by the SEC on June 27, 2002, G.A. Andreas, Chairman and Chief Executive Officer of ADM, and D.J. Schmalz, Senior Vice President and Chief Financial Officer of ADM, subsequent to the filing of the Form 10-K, each filed the certified statements required to be filed by the Order.

Copies of the statements required by the Order are attached hereto as Exhibits 99.3 and 99.4.

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.

ARCHER-DANIELS-MIDLAND COMPANY

Date: September 20, 2002 By /s/ David J. Smith

David J. Smith

Senior Vice President, Secretary and

General Counsel

M1:912877.01

Index to Exhibits

Exhibit

Number

Description Method of Filing

99.1	Certification of Principal Executive Officer, dated September 20, 2002, regarding the Annual Report on Form 10-K for the fiscal year ended June 30, 2002	Electronic Transmission
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Statement Under Oath of Principal Financial Officer, dated September 20, 2002, regarding facts and circumstances relating to Securities Exchange Act of 1934 filings

Electronic Transmission

Exhibit 99.1

CERTIFICATION PURSUANT TO

SECTION 906 OF THE SARBANES-OXLEY ACT OF 2002

In connection with the Annual Report of Archer-Daniels-Midland Company (the "Company") on Form 10-K for the fiscal year ended June 30, 2002 as filed with the Securities and Exchange Commission on the date hereof (the "Report"), I, G.A. Andreas, Chairman and Chief Executive of the Company, certify that:

- (i) The Report fully complies with the requirements of Section 13(a) or 15(d) of the Securities Exchange Act of 1934; and
- (ii) The information contained in the Report fairly presents, in all material respects, the financial condition and result of operations of the Company.

/s/ G.A. Andreas

G.A. Andreas

Chairman and

Chief Executive

September 20, 2002

Exhibit 99.2

CERTIFICATION PURSUANT TO

SECTION 906 OF THE SARBANES-OXLEY ACT OF 2002

In connection with the Annual Report of Archer-Daniels-Midland Company (the "Company") on Form 10-K for the fiscal year ended June 30, 2002 as filed with the Securities and Exchange Commission on the date hereof (the "Report"), I, D. J. Schmalz, Senior Vice President and Chief Financial Officer of the Company, certify that:

- (i) The Report fully complies with the requirements of Section 13(a) or 15(d) of the Securities Exchange Act of 1934; and

(ii) The information contained in the Report fairly presents, in all material respects, the financial condition and result of operations of the Company.

/s/ D. J. Schmalz

D. J. Schmalz

Senior Vice President and

Chief Financial Officer

September 20, 2002

Exhibit 99.3

Statement Under Oath of Principal Executive Officer

Regarding Facts and Circumstances Relating to Exchange Act  
Filings

I, G.A. Andreas, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Archer-Daniels-Midland Company, and, except as corrected or supplemented in a subsequent covered report:

no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and

no covered report omitted to state a material fact necessary to make the

statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's audit committee.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

the Annual Report on Form 10-K of Archer-Daniels-Midland  
Company for the

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fiscal year ended June 30, 2002 filed with the Commission on  
September 20,

2002;

all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy  
materials of Archer-Daniels-Midland Company filed with the Commission  
subsequent to the filing of the Form 10-K identified above; and  
any amendments to any of the foregoing.

/s/ G.A. Andreas

Subscribed and sworn to

G.A. Andreas before me this 20<sup>th</sup> day of

Chairman and September, 2002.

Chief Executive

September 20, 2002

/s/ [Janet M. Ray ]

Notary Public

My Commission Expires: 9/19/05

Exhibit 99.4

Statement Under Oath of Principal Financial Officer

Regarding Facts and Circumstances Relating to Exchange Act  
Filings

I, D. J. Schmalz, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of  
Archer-Daniels-Midland Company, and, except as corrected or supplemented in a subsequent  
covered report:

\* ;no covered report contained an untrue statement of a material fact as of the end of  
the period covered by such report (or in the case of a report on Form 8-K or definitive  
proxy materials, as of the date on which it was filed); and

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\* no covered report omitted to state a material fact necessary to make the

statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's audit committee.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

the Annual Report on Form 10-K of Archer-Daniels-Midland Company for the

fiscal year ended June 30, 2002 filed with the Commission on September 20,

2002;

all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Archer-Daniels-Midland Company filed with the Commission subsequent to the filing of the Form 10-K identified above; and any amendments to any of the foregoing.

/s/ D. J. Schmalz

Subscribed and sworn to

D. J. Schmalz before me this 20th day of

Senior Vice President and September, 2002.

Chief Financial Officer

September 20, 2002

/s/ [Janet M. Ray ]

Notary Public

My Commission Expires:9/19/05