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UNIVERSAL CORP /VA/
Form 8-K
August 02, 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: August 1, 2002
(Date of earliest event reported)

UNIVERSAL CORPORATION
(Exact Name of Registrant as Specified in its Charter)

| | | |
|---|-----------------------------------|--|
| Virginia (State or Other Jurisdiction of Incorporation) | 1-652 (Commission File Number) | 54-0414210 (IRS Employer Identification No.) |
|---|-----------------------------------|--|

| | |
|--|---------------------|
| 1501 North Hamilton Street Richmond, Virginia (Address of Principal Executive Offices) | 23230 (Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code:
(804) 359-9311

Item 5. Other Events.

The press releases issued by the Registrant on August 1, 2002 attached hereto as Exhibit 99.1, 99.2 and 99.3 are incorporated herein by reference.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.

(c) Exhibits.

| No. | Description |
|------|--|
| 99.1 | Press release announcing quarterly dividend and setting of annual meeting date.* |
| 99.2 | Press release announcing fiscal year 2002 earnings.* |
| 99.3 | Press release announcing Henry H. Harrell retirement and Allen King as successor.* |

*Filed Herewith

SIGNATURES

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

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UNIVERSAL CORPORATION
(Registrant)

Date: August 2, 2002

By: /s/ George C. Freeman, III

George C. Freeman, III
General Counsel and Secretary

Exhibit Index

| Exhibit Number ----- | Document ----- |
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