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NEUBERGER BERMAN INC Form 8-K

February 02, 2001

UNITED STATES 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): January 31, 2001

NEUBERGER BERMAN INC.

(Exact name of registrant as specified in its charter)

COMMISSION FILE NUMBER 1-15361

DELAWARE

(I.R.S. Employer

06-1523639

(State or other jurisdiction of incorporation or organization)

Identification No.)

605 Third Avenue New York, NY 10158 (Address of principal executive offices)

(212) 476-9000

(Registrant's telephone number, including area code)

TTEM 5. OTHER EVENTS

On January 31, 2001, Neuberger Berman Inc. (the "Corporation") announced the appointment of Nathan Gantcher as the fourth outside member to its board of directors. This appointment increases the size of the board to 12 members. A copy of the press release issued by the Corporation is attached as Exhibit 99.1 and incorporated herein by reference.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

The Exhibits listed on the Exhibit Index of this Form 8-K are filed herewith.

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.

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Neuberger Berman Inc.
(Registrant)

Date: February 2, 2001 By: /s/ Kevin Handwerker

Kevin Handwerker

SVP, General Counsel and Secretary

EXHIBIT INDEX

99.1 Press release issued by the Corporation on January 31, 2001, with respect to the appointment of a new member of the Board of Directors.