

Edgar Filing: SPACEDEV INC - Form 8-K

SPACEDEV INC  
Form 8-K  
December 10, 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): December 9, 2002

SPACEDEV, INC.

(Exact Name of Registrant as Specified in Charter)

COLORADO

(State or Other Jurisdiction of Incorporation)

000-28947

(Commission File Number)

84-1374613

(IRS Employer Identification No.)

13855 STOWE DRIVE

POWAY, CA 92064

(Address of Principal Executive Offices) (Zip Code)

(858) 375-2000

(Registrants' Telephone Number, Including Area Code)

Item 5. Other Matters.

Registrant has discovered that the beneficial ownership information included in its Annual Report on Form 10-KSB (filed March 29, 2002), Proxy Statement on Schedule 14A (filed June 19, 2002) and Annual Report to Security Holders (filed by paper on June 24, 2002) contains certain errors with respect to the ownership interest of its Chief Executive Officer, James W. Benson. The filings listed above each state that Mr. Benson holds or controls 9,578,413 shares of Registrant's common stock, \$0.0001 par value, with 186,000 shares held jointly with his spouse, Registrant's Secretary.

The following table provides corrected information as March 15, 2001 (the date used in the Annual Report on Form 10-KSB) concerning the beneficial ownership of the Company's common stock by (i) each director, (ii) each named executive officer, (iii) each shareholder known by the Company to be the beneficial owner of more than 10% of its outstanding Common Stock, and (iv) the directors and officers as a group. Except as otherwise indicated, the persons

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named in the table have sole voting and investing power with respect to all shares of Common Stock owned by them.

Title of Class	Name and Address of Beneficial Owner	Amount and Nature of Beneficial Ownership
\$.0001 par value common stock	James W. Benson, CEO and President and Susan Benson, Secretary 13855 Stowe Drive Poway, California 92064	9,628,413 (2)
\$.0001 par value common stock	Charles H. Lloyd Chief Financial Officer 13855 Stowe Drive Poway, California 92064	25,000
\$.0001 par value common stock	Curt Dean Blake, Vice President	--