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KNIGHT TRADING GROUP INC

Form 8-K

May 31, 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 (Date of earliest event reported): May 30, 2002
(May 30, 2002)

KNIGHT TRADING GROUP, INC.

(Exact name of registrant as specified in its charter)

DELAWARE	001-14223	22-3689303
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

525 Washington Boulevard, Jersey City, NJ 07310

(Address of principal executive offices) (Zip Code)

(201) 222-9400
(Registrant's telephone number, including area code)

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Item 5. Other Events

Effective May 30, 2002, the Board of Directors of the Registrant unanimously elected Thomas M. Joyce as its Chief Executive Officer and President. Mr. Joyce, 47, comes to the Registrant from Sanford C. Bernstein & Co. where he was Global Head of Trading. Previously, Mr. Joyce spent more than 14 years at Merrill Lynch & Co. where his positions included Head of Global Equity eCommerce, Head of U.S. Equities, Head of European Equities and Head of U.S. Block Trading.

Item 7. Financial Statements and Exhibits.

- a. Financial Statements
Not required
- b. Pro forma Financial Information
Not required
- c. Exhibits

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Not required

SIGNATURE

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's duly authorized signatory.

Dated: May 30, 2002

KNIGHT TRADING GROUP, INC.

By: /s/ Michael T. Dorsey

Name: Michael T. Dorsey

Title: Senior Vice President, General Counsel
and Secretary