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EOS INTERNATIONAL INC Form 8-K August 14, 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): August 14, 2002

EOS INTERNATIONAL, INC.

(Exact name of registrant as specified in charter)

Delaware

(State or other jurisdiction of incorporation)

0-15586

(Commission File Number)

52-1373960

(IRS Employer Identification No.)

888 7th Avenue, 13th Floor, New York, New York

(Address of principal executive offices)

<u>10106</u>

(Zip Code)

(212) 887-6869

(Registrant s telephone number)

Not Applicable

(Former name or former address, if changed since last Report)

INFORMATION TO BE INCLUDED IN THE REPORT

Item 9. Regulation FD Disclosure

In connection with the Quarterly Report on Form 10-Q for the quarterly period ended June 30, 2002, as filed with the SEC on August 14, 2002, Eos International, Inc. (the Company) furnished to the SEC via EDGAR, as correspondence, a transmittal letter and the certifications (the Certifications) required by § 906 of the Sarbanes-Oxley Act of 2002 (the Act). The information in this Item 9, including the text of the Certifications provided below, and the Certifications are not part of the Company s Quarterly Report on Form 10-Q and are not deemed as filed with the SEC. The Certifications conform to the requirements of §906 of the Act and provide as follows:

EOS INTERNATIONAL, INC.

CERTIFICATION PURSUANT TO 18 U.S.C. SECTION 1350, AS ADOPTED PURSUANT TO SECTION 906 OF THE SARBANES-OXLEY ACT OF 2002

This Certification is to accompany the Quarterly Report of Eos International, Inc. (the Company) on Form 10-Q for the period ending June 30, 2002 as filed with the Securities and Exchange Commission (the Report).

I, James M. Cascino, Chief Executive Officer of the Company, certify, to the best of my knowledge, pursuant to 18 U.S.C. Section 1350, as adopted pursuant to Section 906 of the Sarbanes-Oxley Act of 2002, that:

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- (1) The Report fully complies with the requirements of section 13(a) or 15(d) of the Securities Exchange Act of 1934; and
- (2) Information contained in the Report fairly presents, in all material respects, the financial condition and results of operations of the Company.

JAMES M. CASCINO

James M. Cascino Chief Executive Officer, Eos International, Inc. August 14, 2002

EOS INTERNATIONAL, INC.

CERTIFICATION PURSUANT TO 18 U.S.C. SECTION 1350, AS ADOPTED PURSUANT TO SECTION 906 OF THE SARBANES-OXLEY ACT OF 2002

This Certification is to accompany the Quarterly Report of Eos International, Inc. (the Company) on Form 10-Q for the period ending June 30, 2002 as filed with the Securities and Exchange Commission (the Report).

- I, Jack B. Hood, Chief Financial Officer of the Company, certify, to the best of my knowledge, pursuant to 18 U.S.C. Section 1350, as adopted pursuant to Section 906 of the Sarbanes-Oxley Act of 2002, that:
- (1) The Report fully complies with the requirements of section 13(a) or 15(d) of the Securities Exchange Act of 1934; and
- (2) Information contained in the Report fairly presents, in all material respects, the financial condition and results of operations of the Company.

JACK B. HOOD

Jack B. Hood Chief Financial Officer, Eos International, Inc. August 14, 2002

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.

Dated: August 14, 2002 EOS INTERNATIONAL, INC.

By: JACK B. HOOD

Jack B. Hood Chief Financial Officer

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