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SPACEHAB INC \WA\
Form 8-K
October 28, 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) - October 24, 2002

Spacehab, Incorporated
(Exact name of registrant as specified in its charter)

| | | |
|---|-------------------------------------|--|
| Washington (State or other jurisdiction of Incorporation) | 0-27206 (Commission File Number) | 91-1273737 (IRS Employer Identification No.) |
|---|-------------------------------------|--|

| | |
|---|---------------------|
| 300 D Street, SW, Suite 814, Washington, DC (Address of principal executive offices) | 20024 (Zip Code) |
|---|---------------------|

(202) 488-3500
(Registrant's telephone number, including area code)

(Former name or address, if changed since last report)

Item 5. Other Events.

On October 24, 2002, Spacehab, Incorporated (the "Company") announced the planned retirement of its Chief Executive Officer, Dr. Shelley Harrison, to occur on March 31, 2003. Dr. Harrison will then continue as the non-executive Chairman of the Board of Directors and Michael E. Kearney, SPACEHAB President and Chief Operating Officer, will assume the role of Chief Executive Officer.

The above summary is qualified in its entirety by the terms and provisions of the exhibits filed with this Current Report on Form 8-K.

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

- (a) Not applicable
- (b) Not applicable
- (c) Exhibits

Following exhibits furnished in accordance with Item 601 of Regulation S-K, filed as part of this Current Report on Form 8-K:

- 1 Press Release, dated October 24, 2002, announcing the planned retirement of its Chief Executive Officer, Dr. Shelley Harrison.

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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.

SPACEHAB, INC.

By: /s/ Julia A. Pulzone

Julia A. Pulzone
Senior Vice President, Finance
And Chief Financial Officer

Dated: October 28, 2002

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EXHIBIT INDEX

Exhibit No.

Description

1

Press release, dated October 24, 2002, announcing the planned retirement of its Chief Executive Officer, Dr. Shelley Harrison.

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