

MOODYS CORP /DE/

FORM 8-K (Unscheduled Material Events)

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Address	99 CHURCH STREET NEW YORK, New York 10007
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Industry	Business Services
Sector	Services
Fiscal Year	12/31

SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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 1, 2003**

MOODY'S CORPORATION

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

1-14037

(Commission File Number)

13-3998945

(IRS Employer Identification No.)

99 Church Street

New York, New York 10007

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(212) 553-0300**

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PRESS RELEASE

Item 9. Regulation FD Disclosure

On August 1, 2003, the Company announced that Clifford L. Alexander, Jr. has informed the Company that he will retire as the non-executive chairman of its Board of Directors, effective October 1, 2003. A copy of the press release containing the announcement is included as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference. The Company does not intend for the information contained in this Current Report on Form 8-K to be considered filed under the Securities Exchange Act of 1934 or incorporated by reference into future filings under the Securities Act of 1933 or the Securities Exchange Act of 1934.

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 hereunto duly authorized.

Date: August 1, 2003

MOODY'S CORPORATION

By: /s/ John J. Goggins

John J. Goggins, Senior Vice President and General
Counsel

News



Moody's Corporation

FOR IMMEDIATE RELEASE

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CLIFFORD L. ALEXANDER, Jr. TO RETIRE AS CHAIRMAN OF MOODY'S CORPORATION

NEW YORK – August 1, 2003 – Moody's Corporation today announced that Clifford Alexander has informed the company that he will retire as the non-executive chairman of its Board of Directors, effective October 1, 2003.

Mr. Alexander's decision followed the Board of Directors' evaluation of a director retirement age policy. At its July meeting, the Board voted unanimously to reinstate the company's policy, suspended in connection with the separation of Moody's from Dun & Bradstreet, recommending that directors who reach age 70 retire from the Board. Mr. Alexander, who turns 70 later this year, has decided to retire prior to the expiration of his current term as a director, in accordance with the reinstated policy.

"Cliff Alexander inspired the successful launch of Moody's as an independent, public company at the time of the separation from Dun & Bradstreet almost three years ago," said John Rutherford, Jr., president and chief executive officer of Moody's Corporation. "Under Cliff's leadership, the company achieved outstanding growth and a substantial increase in shareholder value. We are very grateful for his many contributions to Moody's."

Mr. Alexander served as chairman and chief executive officer of the Dun & Bradstreet Corporation from October 1999 to October 2000. He was elected non-executive chairman of Moody's Corporation effective October 2000 following the separation from Dun & Bradstreet.

"My experience at Moody's has been extremely rewarding," said Mr. Alexander. "I am confident that the company, which I have had the pleasure of serving, has a tremendous business with strong management that generates great value for its customers, employees, and shareholders."

Moody's Corporation (NYSE: MCO) is the parent company of Moody's Investors Service, a leading provider of credit ratings, research and analysis covering debt instruments and securities in the global capital markets, and Moody's KMV, a credit risk management technology firm serving the world's largest financial institutions. The corporation, which employs more than 2,000 associates in 17 countries, reported revenue of \$1.0 billion in 2002. Further information is available at <http://www.moody's.com>.

End of Filing

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