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USA INTERACTIVE
Form 8-K
September 20, 2002

UNITED STATES
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): September 11, 2002

USA INTERACTIVE

(Exact name of Registrant as specified in charter)

| | | |
|--|---|---|
| Delaware ----- (State or other jurisdiction of incorporation) | 0-20570 ----- (Commission File Number) | 59-2712887 ----- (IRS Employer Identification No.) |
|--|---|---|

| | |
|---|------------------------------|
| 152 West 57th Street, New York, NY ----- (Address of principal executive offices) | 10019 ----- (Zip Code) |
|---|------------------------------|

Registrant's telephone number, including area code:

(212) 314-7300

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

On September 11, 2002, the Registrant's Board of Directors approved amendments to the Registrant's By-Laws, effective as of that date. The principal changes to the By-Laws were to update the record date, notice, officers, committee and officer and director indemnification provisions. The full text of the By-Laws, as amended and restated, appearing in Exhibit 3.1 hereto, is incorporated herein by reference.

On September 11, 2002, Jean-Rene Fourtou joined the Registrant's Board of Directors, filling the vacancy created by Philippe Germond's resignation as a director on September 5, 2002.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

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(c) Exhibits.

3.1 By-Laws of USA Interactive, amended and restated as of September 11, 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 thereunto duly authorized.

USA INTERACTIVE

By: /s/ JULIUS GENACHOWSKI

Name: Julius Genachowski
Title: Executive Vice President and
General Counsel

Date: September 20, 2002

EXHIBIT INDEX

| Exhibit No. ----- | Description ----- |
|----------------------|--|
| 3.1 | By-Laws of USA Interactive dated September 11, 2002. |