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LOEWS CORP  
Form 8-K  
January 04, 2002

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SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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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): January 4, 2002

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LOEWS CORPORATION

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(Exact name of registrant as specified in its charter)

Delaware	1-6541	13-2646102
(State or other jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

667 Madison Avenue, New York, N.Y.	10021-8087
(Address of principal executive offices)	(Zip code)

Registrant's telephone number, including area code (212) 521-2000

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NOT APPLICABLE

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(Former Name or Former Address, if Changed Since Last Report)

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Item 5. Other Events

On January 4, 2002, Registrant issued a press release stating that its shareholders, at a shareholder meeting held on January 4, 2002, approved the plan to create a tracking stock and an employee stock option plan based on the tracking stock.

A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 7. Financial Statements and Exhibits

- (a) Not applicable.
- (b) Not applicable.
- (c) Exhibit 99.1 -- Press Release dated January 4, 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.

LOEWS CORPORATION  
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Dated: January 4, 2002

By: /s/ Barry Hirsch  
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Barry Hirsch,  
Senior Vice President,  
General Counsel and  
Secretary