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CAL DIVE INTERNATIONAL INC
Form 8-K
September 27, 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 17, 2002

CAL DIVE INTERNATIONAL, INC.
(Exact name of registrant as specified in its charter)

MINNESOTA
(State or other jurisdiction of
incorporation of organization)

95-3409686
(I.R.S. Employer
Identification No.)

400 N. SAM HOUSTON PARKWAY E., SUITE 400, HOUSTON, TEXAS 77060
(Address of Principal
Executive Offices) (Zip Code)

(281) 618-0400
(Registrant's telephone number, including area code)

None
(Former name, former address and former fiscal
year, if changed since last report)

Item 5. Other Events.

At its September 17, 2002 meeting, the Board of the Directors of Cal Dive International, Inc. examined the issue of which officers of Cal Dive are "officers" as defined in Rule 16a-1(f) under the Securities Exchange Act of 1934. After giving due consideration to the matter, the Board determined that each of the following officers of Cal Dive or a subsidiary of Cal Dive is an "officer" as defined in that rule:

NAME	OFFICE
Owen Kratz	Chairman of the Board and CEO/Director

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S. James Nelson	Vice Chairman/Director
Martin R. Ferron	President and COO/Director
Gordon F. Ahalt	Director
Bernard J. Duroc-Danner	Director
William L. Transier	Director
A. Wade Pursell	Senior Vice President, Chief Financial Officer and Treasurer
James Lewis Connor, III	Senior Vice President, General Counsel and Corporate Secretary
Johnny E. Edwards	President - Energy Resource Technology, Inc.

The Board determination supersedes any prior determinations by the Board or any officer of the Company.

CAL DIVE INTERNATIONAL, INC.

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.

Date: September 27, 2002

CAL DIVE INTERNATIONAL, INC.

By: /s/ S. JAMES NELSON

S. James Nelson
Vice Chairman

By: /s/ A. WADE PURSELL

A. Wade Pursell
Senior Vice President and
Chief Financial Officer