

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: August 12, 2002  
(Date of earliest event reported)

3M COMPANY  
(Exact name of registrant as specified in its charter)

File No. 1-3285  
(Commission File Number)

Delaware  
(State of incorporation)

41-0417775  
(I.R.S. Employer  
Identification Number)

3M Center  
St. Paul, Minnesota

(Address of principal executive offices)

55144-1000  
(Zip Code)

Registrant's telephone, including area code:  
(651) 733-1110

ITEM 9. Regulation FD Disclosure.

On August 12, 2002, each of the principal executive officer, W. James McNerney, Jr., and principal financial officer, Patrick D. Campbell, of 3M Company submitted sworn statements to the Securities and Exchange Commission pursuant to Commission Order No. 4-460. A copy of each of these statements is attached hereto as Exhibit 99.1 and Exhibit 99.2.

ITEM 7. Exhibits.

- 99.1 Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings
- 99.2 Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

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 thereunto duly authorized.

3M COMPANY

By: /s/ Gregg M. Larson  
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Gregg M. Larson,  
Secretary

Dated: August 12, 2002

EXHIBIT INDEX

- | EXHIBIT | DESCRIPTION  |
|---------|--|
| -----   | -----  |
| 99.1    | Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings |



STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER  
REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, W. James McNerney, Jr., state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of 3M Company, and, except as corrected or supplemented in a subsequent covered report:

- o no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- o no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's audit committee.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- o the Annual Report on Form 10-K filed with the Commission for the year ended December 31, 2001 of 3M Company;
- o all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of 3M Company filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- o any amendments to any of the foregoing.

/s/ W. James McNerney, Jr.  
-----  
W. James McNerney, Jr.  
August 12, 2002

Subscribed and sworn to  
before me this 12th day of  
August, 2002.

/s/ Kathleen M. Cramer  
-----  
Kathleen M. Cramer  
Notary Public  
My Commission Expires: 1/31/05

STATEMENT UNDER OATH OF PRINCIPAL FINANCIAL OFFICER  
REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, Patrick D. Campbell, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of 3M Company, and, except as corrected or supplemented in a subsequent covered report:

- o no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- o no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's audit committee.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- o the Annual Report on Form 10-K filed with the Commission for the year ended December 31, 2001 of 3M Company;
- o all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of 3M Company filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- o any amendments to any of the foregoing.

/s/ Patrick D. Campbell  
-----  
Patrick D. Campbell  
August 12, 2002

Subscribed and sworn to  
before me this 12th day of  
August, 2002.

/s/ Kathleen M. Cramer  
-----  
Kathleen M. Cramer  
Notary Public  
My Commission Expires: 1/31/05