



**BRIGHTPOINT\***

1458

August 14, 2002

**VIA FACSIMILE (202-824-5090)  
AND FEDERAL EXPRESS**

Jonathan G. Katz  
Secretary  
Securities and Exchange Commission  
450 Fifth Street N.W.  
Washington, D.C. 20549

RECEIVED  
OFFICE OF THE SECRETARY  
AUG 14 2002

Re: Brightpoint, Inc. -- Statement Under Oath of  
Principal Executive Officer and Principal  
Financial Officer Pursuant to SEC Order 4-460

Dear Mr. Katz:

Enclosed are the sworn statements of each of the Principal Executive Officer and Principal Financial Officer of Brightpoint, Inc., pursuant to the Order 4-460 issued by the Securities and Exchange Commission on June 27, 2002, requiring the filing of such sworn statements pursuant to Section 21(a) (1) of the Securities Exchange Act of 1934.

If you have any questions regarding the enclosed sworn statements, please do not hesitate to telephone me at (317) 805- 4130.

Very truly yours,

Steven E. Fivel  
Executive Vice President  
and General Counsel

Enclosures

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

I, Frank Terence, state and attest that:

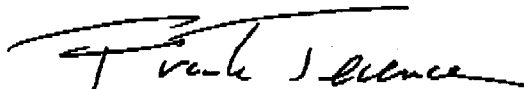
(1) To the best of my knowledge, based upon a review of the covered reports of Brightpoint, Inc. and, except as corrected or supplemented in a subsequent covered report:

- 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
- 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":


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



Frank Terence

August 14, 2002

Subscribed and sworn to before me  
this 14<sup>th</sup> day of August 2002.

  
Notary Public

My Commission Expires 4-22-09

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