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MICHAELS STORES INC
Form 8-K
October 31, 2001

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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): OCTOBER 31, 2001

MICHAELS STORES, INC.
(Exact Name of Registrant as Specified in its Charter)

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|---|--|--|
| DELAWARE (State or Other Jurisdiction of Incorporation) | 0-11822 (Commission File Number) | 75-1943604 (IRS Employer Identification No.) |
| 8000 BENT BRANCH DRIVE IRVING, TEXAS (Address of Principal Executive Offices) | | 75063-6041 (Zip Code) |
| Registrant's telephone number, including area code: (972) 409-1300 | | |

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ITEM 5. OTHER EVENTS.

On October 31, 2001, Michaels Stores, Inc. issued a press release announcing that its Board of Directors has authorized a two-for-one common stock split in the form of a stock dividend to be paid on November 26, 2001, to stockholders of record as of the close of business on November 12, 2001.

A copy of the press release is filed as Exhibit 99.1 to this Form 8-K.

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

(c) Exhibits:

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| Exhibit Number ----- | Description ----- |
|----------------------------|--|
| 99.1 | Press Release, dated October 31, 2001. |

2

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.

MICHAELS STORES, INC.

By: /s/ Bryan M. DeCordova

Name: Bryan M. DeCordova
Title: Executive Vice President -
Chief Financial Officer

Date: October 31, 2001

3

INDEX TO EXHIBITS

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