

MICHAELS STORES INC  
Form 8-K  
July 29, 2002

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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): **June 20, 2002**

### MICHAELS STORES, INC.

(Exact Name of Registrant as Specified in its Charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**001-09338**  
(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 June 20, 2002, Michaels Stores, Inc. amended and restated the Michaels Stores, Inc. 2001 Employee Stock Option Plan. A copy of the Michaels Stores, Inc. Amended and Restated 2001 Employee Stock Option Plan is filed as Exhibit 99.1 hereto.

#### ITEM 7. Financial Statements, *Pro Forma* Financial Information and Exhibits.

(c) *Exhibits:*

<b>Exhibit Number</b>	<b>Description</b>
99.1	Michaels Stores, Inc. Amended and Restated 2001 Employee Stock Option Plan

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**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

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Bryan M. DeCordova, Executive Vice  
President Chief Financial Officer

Date: July 29, 2002

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**INDEX TO EXHIBITS**

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