

MICHAELS STORES INC  
Form 8-K  
July 27, 2001

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## SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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### 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): **July 27, 2001**

### MICHAELS STORES, INC.

(Exact Name of Registrant as Specified in its Charter)

<b>Delaware</b> (State or Other Jurisdiction of Incorporation)	<b>0-11822</b> (Commission File Number)	<b>75-1943604</b> (IRS Employer Identification No.)
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<b>8000 Bent Branch Drive</b> <b>Irving, Texas</b> <b>P.O. Box 619566</b> <b>DFW, Texas</b> (Address of Principal Executive Offices)	<b>75063-6041</b> <b>75261-9566</b> (Zip Code)
Registrant's telephone number, including area code: <b>(972) 409-1300</b>	

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#### ITEM 5. Other Events.

On July 27, 2001, Michaels Stores, Inc. (the "Company") issued a press release announcing certain corporate governance initiatives. The press release also states that the Company's annual meeting of stockholders will be held on October 5, 2001. A copy of the press release is attached hereto as Exhibit 99.1.

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

(c)  
Exhibits:

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press Release, dated July 27, 2001.

**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/ CHRIS HOLLAND

Name: Chris Holland  
Title: Vice President Finance

Date: July 27, 2001

**INDEX TO EXHIBITS**

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SIGNATURES

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