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MICHAELS STORES INC
Form 8-K
February 15, 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): NOVEMBER 12, 2001

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.)
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8000 BENT BRANCH DRIVE IRVING, TEXAS (Address of Principal Executive Offices)	75063-6041 (Zip Code)
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Registrant's telephone number, including area code: (972) 409-1300

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ITEM 5. OTHER EVENTS.

In accordance with Rule 416(b) promulgated under the Securities Act of 1933, as amended (the "Securities Act"), the number of shares of common stock, par value \$.10 per share, of Michaels Stores, Inc. registered for sale under the Securities Act by the registration statement on Form S-8, Commission File No. 33-61055, filed July 14, 1995, relating to the Michaels Stores, Inc. Employees 401(k) Plan, which remain unsold as of November 12, 2001, has been deemed to be increased to reflect a two-for-one stock split effected in the form of a stock dividend to stockholders of record at the close of business on November 12, 2001. The payment date with respect to the

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stock split was November 26, 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/ Bryan M. DeCordova

Bryan M. DeCordova, Executive Vice
President -- Chief Financial Officer

Date: February 15, 2002