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MICHAELS STORES INC
Form 8-K
March 22, 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): MARCH 22, 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 March 22, 2002, Michaels Stores, Inc. (the "Company") issued a press release announcing that the Company's 2002 Annual Meeting of Stockholders will be held on June 20, 2002. A copy of the press release is incorporated herein by reference and is attached hereto as Exhibit 99.1.

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

(c) Exhibits:

Exhibit

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| Number ----- | Description ----- |
|-----------------|-------------------------------------|
| 99.1 | Press Release, dated March 22, 2002 |

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: March 22, 2002

INDEX TO EXHIBITS

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