

CHICOS FAS INC
Form 8-K
June 23, 2011

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**UNITED STATES
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 23, 2011**

Chico s FAS, Inc.

(Exact Name of Registrant as Specified in its Charter)

Florida

(State or Other Jurisdiction of Incorporation)

001-16435

59-2389435

(Commission File Number)

(IRS Employer Identification No.)

11215 Metro Parkway, Fort Myers, Florida

33966

(Address of Principal Executive Offices)

(Zip code)

(239) 277-6200

(Registrant s Telephone Number, Including Area Code)

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 8.01 Other Events.

Item 9.01. Financial Statements and Exhibits.

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Item 8.01 Other Events.

On June 23, 2011, Chico's FAS, Inc. (the Company) issued a press release announcing the election of three Class III directors as well as ratification and approval of other proposals at its Annual Meeting of Stockholders.

In addition, the Company commented on current sales trends and announced that its Board of Directors declared a quarterly cash dividend of \$0.05 per share.

A copy of the release issued on June 23, 2011 is attached to this Report as Exhibit 99.1 and is incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits:

Exhibit 99.1 Chico's FAS, Inc. Press Release dated June 23, 2011

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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.

CHICO S FAS, INC.

Date: June 23, 2011

By: /s/ Kent A. Kleeberger
Kent A. Kleeberger, Executive Vice President
Chief
Operating Officer

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INDEX TO EXHIBITS

| Exhibit Number | Description |
|----------------|---|
| Exhibit 99.1 | Chico s FAS, Inc. Press Release dated June 23, 2011 |