

CHICOS FAS INC
Form 8-K
February 24, 2010

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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): **February 24, 2010**

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 2.02. Results of Operations and Financial Condition

On February 24, 2010, Chico's FAS, Inc. (the Company) issued a press release announcing its fourth quarter and fiscal 2009 earnings. A copy of the release issued on February 24, 2010 is attached to this Report as Exhibit 99.1 and is incorporated by reference herein.

Item 8.01 Other Events

On February 24, 2010, the Company issued a press release announcing its Board of Directors declared an initial cash dividend of \$0.04 per share. A copy of the release issued on February 24, 2010 is attached to this Report as Exhibit 99.2 and is incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits:

Exhibit 99.1 Chico's FAS, Inc. Announces Fourth Quarter Comparable Store Sales Increase of 14.6%
and Diluted EPS of \$0.10

Exhibit 99.2 Chico's Initiates Cash Dividend of \$0.04 Per Share

EX-99.1

EX-99.2

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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.

CHICOS FAS, INC.

Date: February 24, 2010

By: /s/ Kent A. Kleeberger
Kent A. Kleeberger, Executive Vice
President
Chief Financial Officer and Treasurer

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INDEX TO EXHIBITS

| Exhibit Number | Description |
|----------------|--|
| Exhibit 99.1 | Press Release of Chico s FAS, Inc. dated February 24, 2010 |
| Exhibit 99.2 | Press Release of Chico s FAS, Inc. dated February 24, 2010 |