Edgar Filing: ROSS STORES INC - Form 8-K

ROSS STORES INC Form 8-K April 11, 2019		
UNITED STATES SECURITIES AND EXCI Washington, D.C. 20549	HANGE COMMISSION	N
Form 8-K		
CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF	THE SECURITIES EXC	CHANGE ACT OF 1934
Date of report (date of earliest event reported) April 9, 2019	ı:	
ROSS STORES, INC. (Exact name of registrant as specified in its ch	narter)	
Delaware (State or other jurisdiction of incorporation)	0-14678 (Commission File No.)	94-1390387 (I.R.S. Employer Identification No.)
5130 Hacienda Drive, Dublin, California 9456 (Address of principal executive offices)	58	
Registrant's telephone number, including area (925) 965-4400	ı code:	
Act of 1933 (§230.405 of this chapter) or Rule chapter). Emerging growth company o If an emerging growth company, indicate by c	isions (see General Instru 425 under the Securities 2 under the Exchange Act ant to Rule 14d-2(b) und ant to Rule 13e-4(c) und is an emerging growth of the 12b-2 of the Securities wheck mark if the registra	uction A.2. below): Act (17 CFR 230.425) t (17 CFR 240.14a-12) der the Exchange Act (17 CFR 240.14d-2(b)) der the Exchange Act (17 CFR 240.13e-4(c)) company as defined in Rule 405 of the Securities
1		

Edgar Filing: ROSS STORES INC - Form 8-K

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) Effective April 9, 2019, Michael O'Sullivan resigned as President and Chief Operating Officer and as a member of the Board of Directors of Ross Stores, Inc. (the "Company").

Item 7.01 Regulation FD Disclosure.

On April 11, 2019, the Company issued a press release regarding the resignation of Mr. O'Sullivan and related matters. The full text of the Company's press release is attached hereto as Exhibit 99.1.

The information furnished with this Item 7.01, including Exhibit 99.1, shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), nor shall it be deemed incorporated by reference into any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as expressly set forth by specific reference in such a filing.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

Exhibit

No. Description

99.1 April 11, 2019 Press Release by Ross Stores, Inc.

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.

Date: April 11, 2019 ROSS STORES, INC.

Registrant

By:/s/K. Jew

Ken Jew

Group Senior Vice President, General Counsel and Corporate Secretary

2