

Edgar Filing: CHARMING SHOPPES INC - Form 8-K

CHARMING SHOPPES INC
Form 8-K
April 14, 2004

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) April 12, 2004

Charming Shoppes, Inc.

(Exact Name of Registrant as Specified in its Charter)

Pennsylvania

(State or Other Jurisdiction of Incorporation)

000-07258

(Commission File Number)

23-1721355

(I.R.S. Employer Identification No.)

450 Winks Lane, Bensalem, PA

(Address of Principal Executive Offices)

19020

(Zip Code)

(215) 245-9100

(Registrant's Telephone Number, Including Area Code)

Not Applicable

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

Item 5. Other Events and Regulation FD Disclosure

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On April 12, 2004, we issued a press release announcing that Yvonne Montgomery Curl has been appointed to our Board of Directors.

The press release is attached as Exhibit 99 to this report.

Item 7. Financial Statements and Exhibits.

The Exhibit Index on page 3 of this report is incorporated herein by reference.

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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.

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CHARMING SHOPPES, INC.

(Registrant)

Dated: April 12, 2004

By: /S/ ERIC M. SPECTER

Name: Eric M. Specter

Title: Executive Vice President and
Chief Financial Officer

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EXHIBIT INDEX

Exhibit No.

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Press Release dated April 12, 2004.

