ALLIANCE DATA SYSTEMS CORP

Form 8-K

April 18, 2002		
SECURITIES AND EXCHANGE COMM	ISSION	
WASHINGTON, D.C. 20549		
FORM 8-K		
CURRENT REPORT		
PURSUANT TO SECTION 13 OR 15(d) O	F THE	
SECURITIES EXCHANGE ACT OF 1934		
Date of report (Date of earliest event repor	ted):	
April 17, 2002		
ALLIANCE DATA SYSTEMS CORPORA	ATION	
(Exact Name of Registrant as Specified in Charter)		
DELAWARE	001-15749	31-1429215
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)
•	·	·
17655 WATERVIEW PARKWAY		
DALLAS, TEXAS 75252		
(Address and Zip Code of Principal Executive Offices)		

(972) 348-5100

(Registrant s telephone number, including area code)

NOT APPLICABLE

(Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS.
On April 17, 2002, Alliance Data Systems Corporation issued a press release to announce its earnings results for the quarter ended Marcl 31, 2002. The press release is attached to this Form 8-K as Exhibit 99.1 and is incorporated herein by reference.
ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.
The following financial statements, pro forma financial information
and exhibits, if any, are being provided as part of this report in accordance
with the instructions to this item.
(a) FINANCIAL STATEMENTS OF BUSINESSES ACQUIRED.
None.
(b) PRO FORMA FINANCIAL INFORMATION.
None.
(c) EXHIBITS.
99.1 Press Release, dated April 17, 2002, in connection with the earnings results for the quarter ended March 31, 2002.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Alliance Data Systems Corporation

Date: April 17, 2002 By: /s/ Edward J. Heffernan

Edward J. Heffernan

Executive Vice President and Chief Financial Officer

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EXHIBIT INDEX

EXHIBIT

NUMBER DESCRIPTION

99.1 Press Release, dated April 17, 2002, in connection with the earnings results for the quarter ended March 31, 2002.

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