

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

STAGE STORES INC

CIK: **6885** | IRS No.: **911826900** | State of Incorpor.: **NV** | Fiscal Year End: **0131**
Type: **8-K** | Act: **34** | File No.: **001-14035** | Film No.: **10869351**
SIC: **5651** Family clothing stores

Mailing Address
10201 MAIN STREET
HOUSTON TX 77025

Business Address
10201 MAIN ST
HOUSTON TX 77025
7136675601

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549**

FORM 8-K

CURRENT REPORT
**Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934**

May 27, 2010

(Date of Report, Date of Earliest Event Reported)

Stage Stores, Inc.

(Exact Name of Registrant as Specified in Charter)

1-14035

(Commission File Number)

NEVADA

(State or Other Jurisdiction of Incorporation)

91-1826900

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

10201 Main Street, Houston, Texas

(Address of Principal Executive Offices)

77025

(Zip Code)

(800) 579-2302

(Registrant's Telephone Number, Including Area Code)

Not Applicable

(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:

- 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-12(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))

Item 8.01 **Other Events**

On May 27, 2010, Stage Stores, Inc. (“the Company”) issued a News Release announcing that its Board of Directors has declared a quarterly cash dividend of five cents per share on the Company’s common stock, payable on June 23, 2010 to shareholders of record at the close of business on June 8, 2010. A copy of the News Release is attached to this Form 8-K as Exhibit 99.

Item 9.01 **Financial Statements and Exhibits**

(d) **Exhibits**

99 News Release issued by Stage Stores, Inc. on May 27, 2010, announcing that its Board of Directors has declared a quarterly cash dividend.

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.

STAGE STORES, INC.

June 1, 2010
(Date)

/s/ Edward J. Record
Edward J. Record
Chief Financial Officer and
Chief Operating Officer

NEWS RELEASE

CONTACT:

Bob Aronson
Vice President, Investor Relations
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(baronson@stagestores.com)

FOR IMMEDIATE RELEASE

STAGE STORES BOARD DECLARES QUARTERLY CASH DIVIDEND

HOUSTON, TX, May 27, 2010 - Stage Stores, Inc. (NYSE: SSI) today announced that its Board of Directors has declared a quarterly cash dividend of five cents per share on the Company's common stock, payable on June 23, 2010 to shareholders of record at the close of business on June 8, 2010.

Stage Stores, Inc. brings nationally recognized brand name apparel, accessories, cosmetics and footwear for the entire family to small and mid-size towns and communities through 774 stores located in 39 states. The Company operates its stores under the five names of Bealls, Goody's, Palais Royal, Peebles and Stage. For more information about Stage Stores, visit the Company's web site at www.stagestoresinc.com.

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