

Edgar Filing: TOO INC - Form 8-K

TOO INC  
Form 8-K  
May 24, 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: MAY 24, 2004

TOO, INC.  
(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

Delaware	1-14987	31-1333930
-----	-----	-----
(STATE OR OTHER JURISDICTION OF INCORPORATION OR ORGANIZATION)	(COMMISSION FILE NO.)	(IRS EMPLOYER IDENTIFICATION NUMBER)

8323 Walton Parkway  
New Albany, Ohio 43054  
(614) 775-3500  
(ADDRESS, INCLUDING ZIP CODE, AND TELEPHONE NUMBER  
INCLUDING AREA CODE OF REGISTRANT'S  
PRINCIPAL EXECUTIVE OFFICES)

Not Applicable  
(FORMER NAME OR FORMER ADDRESS, IF CHANGED SINCE LAST REPORT)

ITEM 5. OTHER EVENTS.

On May 24, 2004, Too, Inc. (the "Company") issued a press release announcing the resignations of two of the Company's executive officers. Kent A. Kleeberger resigned as Executive Vice President and Chief Financial Officer, effective as of June 23, 2004. James C. Petty resigned as President and General Manager of Limited Too, also effective as of June 23, 2004. A copy of the Company's press release is furnished as an exhibit to this Form 8-K and is incorporated herein by reference.

ITEM 7. EXHIBITS.

(c) EXHIBITS.

Exhibit No.	Description
99	Press Release, dated May 24, 2004, entitled "Too,

# Edgar Filing: TOO INC - Form 8-K

Inc. Announces Resignations of Two Executive Officers."

## SIGNATURE

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.

TOO, INC.

Date: May 24, 2004

By: /s/ William E. May

-----  
William E. May  
Executive Vice President and Chief  
Operating Officer

2

## EXHIBIT INDEX

Exhibit No.	Description
99 *	Press Release, dated May 24, 2004, entitled "Too, Inc. Announces Resignations of Two Executive Officers."

-----  
\* Filed with this report.

3