

GAP INC
Form 8-K
October 11, 2002

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)

October 9, 2002

THE GAP, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State of incorporation)

1-7562
(Commission File Number)

94-1697231
(IRS Employer Identification No.)

Two Folsom Street
San Francisco, California
(Address of principal executive offices)

94105
(Zip Code)

(650) 952-4400
(Registrant's telephone number, including area code)

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

Item 5. *Other Events.*

On October 11, 2002, The Gap, Inc. (the Company) issued a press release announcing the resignation of Millard S. Drexler from the Board of Directors. A copy of this press release is attached hereto as Exhibit 99.1.

Item 7. *Exhibits.*

99.1 Press Release dated October 11, 2002

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.

THE GAP, INC.
(Registrant)

By: /s/ HEIDI KUNZ

Heidi Kunz
Executive Vice President
and
Chief Financial Officer

Date: October 11, 2002

EXHIBIT INDEX

| Exhibit Number | Description |
|---------------------------|--------------------------------------|
| 99.1 | Press Release dated October 11, 2002 |