

GAP INC  
Form 8-K  
January 21, 2003

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**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**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)**

**January 18, 2003**

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**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)

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**Item 5. Other Events.**

On January 18, 2003, The Gap, Inc. (the Company ) issued a press release announcing the appointment of Byron H. Pollitt, Jr. as Executive Vice President and Chief Financial Officer of the Company and the resignation of Heidi Kunz as Executive Vice President and Chief Financial Officer. A copy of the Offer Letter is attached hereto as Exhibit 10.1 and a copy of the press release is attached hereto as Exhibit 99.1.

**Item 7. Exhibits.**

- 10.1 Offer Letter dated as of January 15, 2003 by and between Byron Hall Pollitt, Jr. and the Company
- 99.1 Press Release dated January 18, 2003

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)

Date: January 20, 2003

By:

/s/ ANNE B. GUST

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Anne B. Gust  
Executive Vice President and  
Chief Administrative Officer

**EXHIBIT INDEX**

<u>Exhibit Number</u>	<u>Description</u>
10.1	Offer Letter dated as of January 15, 2003 by and between Byron Hall Pollitt, Jr. and the Company
99.1	Press Release dated January 18, 2003