ALLIANCE DATA SYSTEMS CORP Form 8-K May 16, 2011

# UNITED STATES 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):

May 16, 2011

## Alliance Data Systems Corporation

(Exact name of registrant as specified in its charter)

| Delaware  | 001-15749  | 31-1429215   |
|---|--|--|
| (State or other jurisdiction of incorporation)  | (Commission<br>File Number)  | (I.R.S. Employer Identification No.)                 |
| 7500 Dallas Parkway, Suite 700, Plano, Texas  |  | 75024  |
| (Address of principal executive offices)  |  | (Zip Code)   |
| Registrant s telephone number, including area code:   |  | (214) 494-3000                                       |
|   | Not Applicable   |  |
| Former nar  | ne or former address, if changed since                                   | ast report   |
|   |  |  |
| Check the appropriate box below if the Form 8-K filir the following provisions:   | g is intended to simultaneously satisfy                                  | the filing obligation of the registrant under any of |
| Written communications pursuant to Rule 425 under Soliciting material pursuant to Rule 14a-12 under Pre-commencement communications pursuant to Pre-commencement communications pursuant to | the Exchange Act (17 CFR 240.14a-12 Rule 14d-2(b) under the Exchange Act | 2)<br>(17 CFR 240.14d-2(b))                          |

## **Top of the Form Item 7.01 Regulation FD Disclosure.**

On May 16, 2011, Alliance Data Systems Corporation issued a press release providing an update on its Private Label segment. A copy of this press release is attached hereto as Exhibit 99.1.

#### Item 9.01 Financial Statements and Exhibits.

- (d) Exhibits
- 99.1 Press release dated May 16, 2011 providing an update for the Private Label segment.

The information contained in this report (including Exhibit 99.1) shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, except as expressly set forth by specific reference in such a filing.

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#### **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.

Alliance Data Systems Corporation

May 16, 2011 By: Charles L. Horn

Name: Charles L. Horn

Title: Executive Vice President and Chief Financial Officer

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## Exhibit Index

| Exhibit No. | Description   |
|-------------|---|
| 99.1        | Press release dated May 16, 2011 providing an update for the Private Label segment. |