

STAGE STORES INC
Form 8-K
February 21, 2017

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

February 16, 2017
(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 91-1826900
(State or Other Jurisdiction of Incorporation) (I.R.S. Employer Identification No.)

2425 West Loop South, Houston, Texas 77027
(Address of Principal Executive Offices) (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-2(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 February 16, 2017, Stage Stores, Inc. (“we” or “our”) issued a news release announcing that our Board of Directors declared a quarterly cash dividend of \$0.15 per share on our common stock, payable on March 15, 2017 to shareholders of record at the close of business on February 28, 2017. A copy of the news release is attached to this Form 8-K as Exhibit 99.1.

On February 17, 2017, we issued a news release announcing that we will release our fiscal 2016 fourth quarter and full year financial results on Thursday, March 2, 2017. The release of our fourth quarter and full year financial results will be followed by a conference call, which will be held at 8:30 a.m. Eastern Time on the same day. A copy of the news release is attached to this Form 8-K as Exhibit 99.2.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

99.1 Stage Stores, Inc. news release dated February 16, 2017.

99.2 Stage Stores, Inc. news release dated February 17, 2017.

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.

Date: February 20, 2017 /s/ Oded Shein

Oded Shein

Executive Vice President,

Chief Financial Officer and Treasurer