

CHICOS FAS INC
Form S-8 POS
August 01, 2012

As filed with the Securities and Exchange Commission on August 1, 2012

Registration Statement No. 333-69645

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1
TO
FORM S-8
REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933

Chico s FAS, Inc.

(Exact name of registrant as specified in its charter)

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Florida (State or other jurisdiction of incorporation or organization)	59-2389435 (I.R.S. Employer Identification No.)
11215 Metro Parkway	
Fort Myers, Florida (Address of Principal Executive Offices)	33966 (Zip code)

CHICO S FAS, INC.

NON-EMPLOYEE DIRECTORS STOCK OPTION PLAN

(Full title of the plan)

Copies To:

David F. Dyer, President	A. Alexander Rhodes, Esq.
11215 Metro Parkway	11215 Metro Parkway
Fort Myers, Florida 33966	Fort Myers, Florida 33966
(239) 277-6200	(239) 277-6200
(Name, address and telephone number, including area code, of agent for service)	

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Exchange Act.

Large accelerated filer	<input checked="" type="checkbox"/>	Accelerated filer	<input type="checkbox"/>
Non-accelerated filer	<input type="checkbox"/>	Smaller reporting company	<input type="checkbox"/>

(Do not check if a smaller reporting company)

EXPLANATORY NOTE

Chico's FAS, Inc. (the Company), filed with the Securities and Exchange Commission a registration statement on Form S-8, Number 333-69645, on December 23, 1998 (the Registration Statement), to register shares of common stock of the Company (the Securities) to be offered under the Company's Non-Employee Directors' Stock Option Plan.

The purpose of this Post-Effective Amendment No. 1 to the Registration Statement is to deregister such portion of the Securities, previously registered under the Registration Statement, which have not been sold as of the date this Post-Effective Amendment is filed.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this post-effective amendment to registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the city of Fort Myers, State of Florida on this 1st day of August, 2012.

CHICO S FAS, INC.

By: /s/ Pamela K Knous

Name: Pamela K Knous

Title: Executive Vice President-Chief Financial Officer

(Principal Financial and Accounting Officer)