

GAP INC  
Form 8-K  
November 08, 2005

---

**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)

November 4, 2005

**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**

Edgar Filing: GAP INC - Form 8-K

(Registrant's telephone number,  
including area code)

N/A

(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 (see General Instruction A.2. below):

- 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 1.01. Entry into a Material Definitive Agreement**

In connection with the adoption by The Gap, Inc. (the Company ) of a new deferred compensation plan on September 27, 2005, the Company, on November 4, 2005, approved the freeze of its Executive Deferred Compensation Plan for new contribution elections, effective December 31, 2005.

**Item 1.02. Termination of a Material Definitive Agreement**

In connection with the adoption by the Company of a new deferred compensation plan on September 27, 2005, the Company, on November 4, 2005, approved the freeze of its Executive Deferred Compensation Plan for new contribution elections, effective December 31, 2005.

**Item 9.01. Financial Statements and Exhibits**

10.1 Executive Deferred Compensation Plan Freezing of Plan Effective December 31, 2005

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: November 8, 2005

By: /s/ Eva Sage-Gavin  
Eva Sage-Gavin  
Executive Vice President, Human Resources

**EXHIBIT INDEX**

<u>Exhibit Number</u>	<u>Description</u>
10.1	Executive Deferred Compensation Plan Freezing of Plan Effective December 31, 2005