

SYMS CORP
Form 8-K
February 19, 2010

**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): **February 19, 2010**

Syms Corp

(Exact name of registrant as specified in its charter)

New Jersey
(State or other jurisdiction
of incorporation)

001-8546
(Commission
File Number)

One Syms Way, Secaucus, New Jersey
(Address of principal executive offices)

Registrant's telephone number, including area code: **(201) 902-9600**

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 (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))
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Item 5.02. Departure of Directors or Principal Officers

On February 19, 2010, the Company's Chief Financial Officer, Philip A. Piscopo submitted a letter of resignation for all officer positions with Syms Corp and all officer positions with the Company's subsidiaries to be effective March 5, 2010, which has been accepted.

Mr. Piscopo is pursuing other business interests and Syms Corp wishes him well in his new endeavors.

Item 9.01 Financial Statements and Exhibits

Exhibit 99.1 Letter from Philip A. Piscopo dated February 19, 2010

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.

SYMS CORP

By: /s/ Marcy Syms

Name: Marcy Syms

Title: President and
Chief Executive Officer

Dated: February 19, 2010

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