

**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)

September 13, 2002

ROSS STORES, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

0-14678
(Commission File Number)

94-1390387
(IRS Employer Identification No.)

**8333 Central Avenue
Newark, California**
(Address of principal executive offices)

94560-3433
(Zip Code)

(510) 505-4400
(Registrant's telephone number, including area code)

N/A
(Former name or former address, if changed since last report)

Item 7. Financial Statements and Exhibits

- 99.1 Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings
- 99.2 Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

Item 9. Regulation FD Disclosure

On September 13, 2002, the company submitted to the Securities and Exchange Commission sworn statements signed by Michael Balmuth, the principal executive officer, and John G. Call, principal financial officer of Ross Stores, Inc. as required by the Securities and Exchange Commission in its Order No. 4-460. Copies of the two statements are furnished as Exhibit 99.1 and 99.2 to this report.

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.

ROSS STORES, INC.

Date: September 13, 2002

By: /s/ J. CALL

John G. Call
Senior Vice President, Chief Financial Officer, Principal
Accounting Officer and Corporate Secretary

EXHIBIT INDEX

Exhibit Number	Description
99.1	Statement under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings
99.2	Statement under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

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**Statement Under Oath of Principal Executive Officer Regarding Facts and
Circumstances Relating to Exchange Act Filings**

I, Michael Balmuth, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Ross Stores, Inc., and, except as corrected or supplemented in a subsequent covered report:

- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's Audit Committee.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Annual Report on Form 10-K for the fiscal year ended February 2, 2002, of Ross Stores, Inc., filed with the Commission on April 25, 2002;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Ross Stores, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.

Date: September 3, 2002

By: /s/ MICHAEL BALMUTH

State of New York
County of New York

Michael Balmuth
*Vice-Chairman
and Chief Executive Officer*

Subscribed and sworn to before me this 3rd day of
September 2002

My Commission Expires:

 /s/ EILEEN M. FITZPATRICK

 July 5, 2006

Notary Public

[NOTARIAL SEAL]

ROSS STORES, INC.

8333 Central Avenue, Newark, California 94560-3433

(510) 505-4400

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[Exhibit 99.1](#)

[Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings](#)



Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

I, John G. Call, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Ross Stores, Inc., and, except as corrected or supplemented in a subsequent covered report:

- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's Audit Committee.

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- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Ross Stores, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.

Date: September 3, 2002

By: /s/ J. CALL

State of California
County of Alameda

John G. Call
*Senior Vice President, Chief Financial Officer, Principal
Accounting Officer and Corporate Secretary*

Subscribed and sworn to before me this 3rd day of
September 2002

My Commission Expires:

 /s/ SANDRA H. BENSON

 June 26, 2003

Notary Public

[NOTARIAL SEAL]

ROSS STORES, INC.

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[Exhibit 99.2](#)

[Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings](#)