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POLO RALPH LAUREN CORP
Form 8-K
May 28, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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): May 26, 2004

POLO RALPH LAUREN CORPORATION
(Exact name of registrant as specified in its charter)

DELAWARE	001-13057	13-2622036
(State or other jurisdiction of incorporation) No.)	(Commission File Number)	(IRS Employer Identification No.)

650 MADISON AVENUE, NEW YORK, NEW YORK	10022
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (212) 318-7000

NOT APPLICABLE
(Former name or former address, if changed since last report)

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ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE.

On May 26, 2004, Polo Ralph Lauren Corporation (the "REGISTRANT") announced the acquisition of certain of the assets, and the assumption of certain liabilities, of RL Childrenswear Company, LLC (the "LICENSEE") relating to the Licensee's licensed Polo Ralph Lauren childrenswear apparel business in the United States, Canada and Mexico.

A copy of the press release issued by the Registrant concerning the foregoing acquisition is furnished herewith as Exhibit 99.1 and is incorporated herein by reference.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(a) Financial Statements.

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Not applicable.

(b) Pro Forma Financial Information.

Not applicable.

(c) Exhibits.

EXHIBIT NO. -----	DESCRIPTION -----
99.1	Press Release of Polo Ralph Lauren Corporation, dated May 26, 2004.

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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.

POLO RALPH LAUREN CORPORATION

By: /s/ Gerald M. Chaney

Name: Gerald M. Chaney

Title: Senior Vice President of Finance
and Chief Financial Officer

Date: May 26, 2004

INDEX TO EXHIBITS

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