

Item 5.07. Submission of Matters to a Vote of Security Holders.

At the Annual Meeting of Stockholders of The Children’s Place Retail Stores, Inc. (the “Company”) held on June 15, 2010, the Company’s stockholders elected each of the Company’s three nominees for Class I directors for a three-year term expiring in 2013 and ratified the appointment of BDO Seidman, LLP as the Company’s independent registered public accounting firm for the fiscal year ending January 29, 2011.

The results of the voting were as follows:

	For	Against	Abstentions	Broker Non-Votes
Election of Directors				
Jane T. Elfers	21,622,825	360,825	5,288	3,401,472
Robert N. Fisch	21,587,966	393,738	7,234	3,401,472
Louis Lipschitz	21,399,102	583,785	6,051	3,401,472
Ratification of the Appointment of Independent Registered Public Accounting Firm				
	25,371,382	10,989	8,039	

Item 8.01. Other Events.

On June 15, 2010, the Company issued a press release announcing the election results at its 2010 Annual Meeting of Stockholders. A copy of the press release is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

99.1 Press Release, dated June 15, 2010.

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.

Date: June 15, 2010

THE CHILDREN'S PLACE RETAIL STORES, INC.

By: /s/ Susan J. Riley
Name: Susan J. Riley
Title: Executive Vice President, Finance
and Administration