

# FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

U. S. SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

OMB APPROVAL

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## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(f) of the Investment Company Act of 1940

<b>1. Name and Address of Reporting Person *</b> Burke, Jr.                  James                  J. (Last)                  (First)                  (Middle)			<b>2. Issuer Name and Ticker or Trading Symbol</b> AnnTaylor Stores Corporation (ANN)		<b>6. Relationship of Reporting Person to Issuer</b> (Check all applicable) <input checked="" type="checkbox"/> Director                  ___ 10% Owner ___ Officer (give title below)                  ___ Other (specify below)	
c/o AnnTaylor Stores Corporation 142 West 57 <sup>th</sup> Street (Street)			<b>3. IRS or Social Security Number of Reporting Person (Voluntary)</b>	<b>4. Statement for Month/Year</b> May/2002	<b>7. Individual or Joint/Group Filing</b> (Check applicable line) <input checked="" type="checkbox"/> Form filed by One Reporting Person ___ Form filed by More than One Reporting Person	
New York                  New York                  10019 (City)                  (State)                  (Zip)			<b>5. If Amendment, Date of Original (Month/Year)</b>			

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/ Day/ Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned at End of Month (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
		Code	V	Amount	(A) or (D)	Price			

(Print or Type Responses)

(Over)  
SEC 2270 (10-94)

FORM 4 (continued)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned at End of Month (Instr. 4)	10. Ownership Form of Derivative Securities Beneficially Owned at End of Month (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Option (right to buy)	\$29.30 See Note 1	05/02/2002	A	V	3,000 See Note 2		05/02/2003	05/02/2012	Common Stock	3,000 See Note 2		3,000 See Note 2	D	

**Explanation of Responses:**

Note 1: This number reflects a post - 3 for 2 stock split exercise price.  
 Note 2: This number reflects a post - 3 for 2 stock split number.

\_\_\_\_\_  
 /s/James J. Burke, Jr.  
**\*\* Signature of Reporting Person**

\_\_\_\_\_  
 05/30/2002  
**Date**

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.  
 \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).  
 \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations.  
 See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed.  
 If space provided is insufficient, see Instruction 6 for procedure