

**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 27, 2004

ALEXANDER'S, INC.

(Exact name of registrant as specified in charter)

Delaware
(State or other
jurisdiction of
incorporation)

001-06064
(Commission
File Number)

51-0100517
(IRS Employer
Identification No.)

210 Route 4 East
Paramus, New Jersey
(Address of principal executive offices)

07652
(Zip Code)

Registrant's telephone number, including area code: (201) 587-8541

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

Item 5. Other Events and Regulation FD Disclosure

On May 27, 2004, the Board of Directors of Alexander's, Inc. (the "Company") elected the Company's Chief Executive Officer, Steven Roth, to the additional position of Chairman of the Board of Directors, effective immediately. Stephen Mann, the former Chairman, was appointed Chief Operating Officer and remains a member of the Board.

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 thereunto duly authorized.

ALEXANDER'S, INC.

(Registrant)

By: /s/ Joseph Macnow

Joseph Macnow
Executive Vice President and
Chief Financial Officer

Date: June 1, 2004

End of Filing