

Edgar Filing: ABERCROMBIE & FITCH CO /DE/ - Form 8-K

ABERCROMBIE & FITCH CO /DE/
Form 8-K
July 23, 2003

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): July 22, 2003

ABERCROMBIE & FITCH CO.

(Exact name of registrant as specified in its charter)

Delaware	1-12107	31-1469076
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

6301 Fitch Path, New Albany, Ohio 43054

(Address of principal executive offices) (Zip Code)

(614) 283-6500

(Registrant's telephone number, including area code)

Not Applicable

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

Item 5. Other Events and Regulation FD Disclosure.

On July 22, 2003, Abercrombie & Fitch Co. (the "Company") issued a news release announcing that Wesley S. McDonald had resigned his position as the Vice President-Chief Financial Officer of the Company. A copy of this news release is attached as Exhibit 99 and incorporated herein by reference.

Item 7. Financial Statements and Exhibits.

(a) and (b) Not applicable.

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(c) Exhibits:

Exhibit No. -----	Description -----
99	News Release issued by Abercrombie & Fitch Co. on July 22, 2003

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signature on following page.]

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SIGNATURE

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.

ABERCROMBIE & FITCH CO.

Dated: July 22, 2003

By: /s/ Seth R. Johnson

Seth R. Johnson
Executive Vice President-Chief Operating
Officer

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Abercrombie & Fitch Co.

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