

URBAN OUTFITTERS INC
Form 8-K
June 18, 2009

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) June 18, 2009

URBAN OUTFITTERS, INC.

(Exact Name of Registrant as Specified in its Charter)

Pennsylvania
(State or other jurisdiction
of incorporation)

000-22754
(Commission File Number)

23-2003332
(IRS Employer
Identification No.)

Edgar Filing: URBAN OUTFITTERS INC - Form 8-K

5000 South Broad St, Philadelphia PA
(Address of principal executive offices)

19112-1495
(Zip Code)

Registrant's telephone number, including area code (215) 454-5500

N/A

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4))

Item 8.01 Other Events

Attached hereto as Exhibits 99.1 through 99.6 are forms of stock option agreements to be used in connection with stock option grants to the Company's executive officers and non-employee directors under the Urban Outfitters 2004 Stock Incentive Plan, as amended, and the Urban Outfitters 2008 Stock Incentive Plan.

Item 9.01. Financial Statements and Exhibits.

| Exhibit Number | Description |
|-----------------------|---|
| 99.1 | 2004 Plan Non-Qualified Stock Option Agreement. |
| 99.2 | 2004 Plan Non-Employee Director Non-Qualified Stock Option Agreement. |
| 99.3 | 2004 Plan Incentive Stock Option Agreement. |
| 99.4 | 2008 Plan Non-Qualified Stock Option Agreement. |
| 99.5 | 2008 Plan Non-Employee Director Non-Qualified Stock Option Agreement. |
| 99.6 | 2008 Plan Incentive Stock Option Agreement. |

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.

URBAN OUTFITTERS, INC.

Date: June 18, 2009

By: /s/ John E. Kyees
John E. Kyees
Chief Financial Officer

- 3 -

EXHIBIT INDEX

| Exhibit Number | Description |
|-----------------------|---|
| 99.1 | 2004 Plan Non-Qualified Stock Option Agreement. |
| 99.2 | 2004 Plan Non-Employee Director Non-Qualified Stock Option Agreement. |
| 99.3 | 2004 Plan Incentive Stock Option Agreement. |
| 99.4 | 2008 Plan Non-Qualified Stock Option Agreement. |
| 99.5 | 2008 Plan Non-Employee Director Non-Qualified Stock Option Agreement. |
| 99.6 | 2008 Plan Incentive Stock Option Agreement. |