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AMERICAN EAGLE OUTFITTERS INC

Form 4 June 06, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB APPROVAL OMB

3235-0287 Number:

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obligations

Check this box

SECURITIES 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

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading LEEDY MICHAEL J Issuer Symbol AMERICAN EAGLE (Check all applicable) **OUTFITTERS INC [AEOS]** (Last) (First) (Middle) 3. Date of Earliest Transaction Director 10% Owner Other (specify _X__ Officer (give title (Month/Day/Year) below) below) 150 THORN HILL DRIVE 06/03/2005 **EVP** of Strategic Planning (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check

WARRENDALE, PA 15095

Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person

(City)	(State)	(Zip) Tab	le I - Non-	Derivative	Secu	rities Acquir	red, Disposed of,	or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securities Acquired (A) iomr Disposed of (D) (Instr. 3, 4 and 5) (A) or			5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock, without par value	06/03/2005		Code V		(D)	Price \$ 10.8334	(Instr. 3 and 4) 138,432	D	
Common Stock, without par value	06/03/2005		M	26,666	A	\$ 12.1725	165,098	D	
Common Stock, without par value	06/03/2005		M	9,384	A	\$ 7.025	174,482	D	

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Common Stock, without par value	06/03/2005	S	12,600	D	\$ 29.297	161,882	D
Common Stock, without par value	06/03/2005	S	73,808	D	\$ 29.23	88,074	D
Common Stock, without par value	06/03/2005	S	19,900	D	\$ 29.25	68,174	D
Common Stock, without par value	06/03/2005	S	10,500	D	\$ 29.2543	57,674	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amour or Number of Shar
Stock Option - Right to Buy	\$ 7.025	06/03/2005		M	9,384	<u>(1)</u>	03/04/2013	Common Stock, without par value	9,38
Stock Option-Right to Buy	\$ 10.8334	06/03/2005		M	72,640	(2)	08/10/2009	Common Stock, without par value	72,64
Stock Option-Right to Buy	\$ 12.1725	06/03/2005		M	26,666	<u>(1)</u>	04/15/2012	Common Stock, without	26,66

(9-02)

par value

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

LEEDY MICHAEL J 150 THORN HILL DRIVE WARRENDALE, PA 15095

EVP of Strategic Planning

Signatures

By: Robert J. Tannous, Attorney-in-Fact 06/06/2005

**Signature of Reporting Person Date

Explanation of Responses:

- * 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).
- (1) Options vests 1/3 per year beginning on the first anniversary of the date of grant.
- (2) Option vests 8/10/07 or earlier if performance criteria are met.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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