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ABERCROMBIE & FITCH CO /DE/

Form 4

August 02, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

Expires:

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OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or

Form 5 obligations may continue. See Instruction

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(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * **GRIFFIN ARCHIE M**

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to

Issuer

Symbol

ABERCROMBIE & FITCH CO

(Check all applicable)

/DE/ [ANF]

(Last) (First) 3. Date of Earliest Transaction (Month/Day/Year)

X_ Director 10% Owner Officer (give title Other (specify below)

THE OHIO STATE UNIV ALUMNI 07/29/2005

ASSOC, INC., 2200 OLENTANGY

RIVER ROAD

(Street)

(State)

(Month/Day/Year)

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Applicable Line)

Filed(Month/Day/Year)

TransactionAcquired (A) or

X Form filed by One Reporting Person Form filed by More than One Reporting

(Instr. 4)

Securities

Owned

Beneficially

COLUMBUS, OH 432101035

(City)

1.Title of

Security

(Instr. 3)

(Zip)

Execution Date, if

(Month/Day/Year)

2. Transaction Date 2A. Deemed

(Middle)

3.

Code

(Instr. 8)

4. Securities

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 5. Amount of

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial

Ownership

(Instr. 4)

Following Reported (A)

Transaction(s)

Code V Amount (D) Price

Disposed of (D)

(Instr. 3, 4 and 5)

(Instr. 3 and 4)

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)

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1. Title of	2.	3. Transaction Date		4.	5.	6. Date Exercisable and		7. Title and Amount of		
Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	(Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Transactic Code (Instr. 8)	orNumber of Derivative Securities Acquired (A) or Disposed			Underlying Securities (Instr. 3 and 4)		Derivative Security (Instr. 5)
				Code V	of (D) (Instr. 3, 4, and 5) (A) (D)	Date	Expiration	Title	Amount	
					` , ` , ` ,	Exercisable	Date		or Number of Shares	
Phantom Stock	<u>(1)</u>	07/29/2005		A	61	(2)	(2)	Class A Common Stock	61	\$ 0

Reporting Owners

Relationships

Reporting Owner Name / Address $\text{Director} \quad \frac{10\%}{\text{Owner}} \quad \text{Officer} \quad \text{Other}$

GRIFFIN ARCHIE M THE OHIO STATE UNIV ALUMNI ASSOC, INC. 2200 OLENTANGY RIVER ROAD COLUMBUS, OH 432101035



Signatures

By: Robert J. Tannous, Attorney-in-Fact 08/02/2005

**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) This award converts to common stock on a 1-for-1 basis.
- (2) The shares of phantom stock become payable upon the reporting person's termination of service as a director.

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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