ONEILL LESLEE K

Form 4

March 10, 2005

## FORM 4

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

OMB Number: 3235-0287

Estimated average

burden hours per

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005

0.5

**OMB APPROVAL** 

Form 4 or Form 5 obligations may continue.

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

response...

*See* Instruction 1(b).

(Print or Type Responses)

1. Name and Ad ONEILL LES	•	rting Person *	2. Issuer Name and Ticker or Trading Symbol ABERCROMBIE & FITCH CO	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
			/DE/ [ANF]	( and officers)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	Director 10% Owner Other (give title Other (specify			
6301 FITCH PATH			03/08/2005	below) below) SVP-Planning & Allocation			
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
			Filed(Month/Day/Year)	Applicable Line)			
NEW ALBA	NY, OH 43	054		_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			

(City)	(State)	(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securit or Dispos (Instr. 3, 4	ed of (	` ′	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Class A Common Stock	03/08/2005		M	10,124	` ′	\$ 40.375	78,021	D			
Class A Common Stock	03/08/2005		M	47,279	A	\$ 26.64	125,300	D			
Class A Common Stock	03/08/2005		S	31,403	D	\$ 56.8	93,897	D			
Class A Common	03/08/2005		S	1,000	D	\$ 56.82	92,897	D			

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Stock							
Class A Common Stock	03/08/2005	S	10,000	D	\$ 56.85	82,897	D
Class A Common Stock	03/08/2005	S	5,000	D	\$ 56.9	77,897	D
Class A Common Stock	03/08/2005	S	1,000	D	\$ 56.95	76,897	D
Class A Common Stock	03/08/2005	S	6,000	D	\$ 57	70,897	D
Class A Common Stock	03/08/2005	S	3,000	D	\$ 57.2	67,897	D

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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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. Transactic Code (Instr. 8)	TransactionDerivative Code Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option - Right to Buy	\$ 40.375	03/08/2005		M	10,124	<u>(1)</u>	03/02/2009	Class A Common Stock	10,124	
Stock Option - Right to Buy	\$ 26.64	03/08/2005		M	47,279	<u>(2)</u>	02/28/2012	Class A Common Stock	47,279	

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## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

ONEILL LESLEE K 6301 FITCH PATH NEW ALBANY, OH 43054

SVP-Planning & Allocation

## **Signatures**

By: Robert J. Tannous, Attorney-in-Fact 03/10/2005

\*\*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) Option vests 10% on the 1st, 2nd, 3rd anniversaries of date of grant; 15% on the 4th anniversary; 20% on the 5th anniversary and 35% on the 6th anniversary.
- (2) Option vests 25% per year beginning on the first anniversary of the date of grant.

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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