ONEILL LESLEE K

Form 4 June 08, 2005

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

**OMB APPROVAL** 

response...

if no longer subject to Section 16. Form 4 or Form 5

Check this box

**SECURITIES** Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations

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).

(Last)

(Print or Type Responses)

may continue.

See Instruction

1. Name and Address of Reporting Person \* ONEILL LESLEE K

(First)

2. Issuer Name and Ticker or Trading

Symbol

ABERCROMBIE & FITCH CO

/DE/ [ANF]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

3. Date of Earliest Transaction

(Month/Day/Year) 03/04/2005

Director 10% Owner \_X\_\_ Officer (give title Other (specify

below) **EVP-Planning & Allocation** 

(Street) 4. If Amendment, Date Original

(Middle)

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

6301 FITCH PATH

NEW ALBANY, OH 43054

(City)	(State)	(Zip) Tab	ole I - Non-	Derivative S	Securi	ties Acquir	ed, 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. Transactic Code (Instr. 8)	4. Securitie opr Dispose (Instr. 3, 4	d of (I and 5) (A) or	<b>)</b> )	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	03/04/2005		M	Amount 103,700	(D)	\$ 40.375	171,597	D	
Class A Common Stock	03/04/2005		S	23,900	D	\$ 56.8	147,697	D	
Class A Common Stock	03/04/2005		S	9,400	D	\$ 56.82	138,297	D	
Class A Common	03/04/2005		S	400	D	\$ 56.85	137,897	D	

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Stock						
Class A Common Stock	03/04/2005	S	1,300	D	\$ 56.86 136,597	D
Class A Common Stock	03/04/2005	S	18,500	D	\$ 56.87 118,097	D
Class A Common Stock	03/04/2005	S	10,200	D	\$ 56.88 107,897	D
Class A Common Stock	03/04/2005	S	900	D	\$ 56.89 106,997	D
Class A Common Stock	03/04/2005	S	13,600	D	\$ 56.9 93,397	D
Class A Common Stock	03/04/2005	S	1,800	D	\$ 56.91 91,597	D
Class A Common Stock	03/04/2005	S	300	D	\$ 56.92 91,297	D
Class A Common Stock	03/04/2005	S	7,100	D	\$ 56.93 84,197	D
Class A Common Stock	03/04/2005	S	1,300	D	\$ 56.94 82,897	D
Class A Common Stock	03/04/2005	S	700	D	\$ 56.96 82,197	D
Class A Common Stock	03/04/2005	S	4,400	D	\$ 56.97 77,797	D
Class A Common Stock	03/04/2005	S	9,900	D	\$ 56.98 67,897	D
Class A Common Stock	03/08/2005	M	2,476	A	\$ 40.375 70,373	D
Class A Common Stock	03/08/2005	M	2	A	\$ 15.25 70,375	D

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

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SEC 1474 (9-02)

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. Transaction Code (Instr. 8)	TransactiorDerivative 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	03/04/2005		M		103,700	<u>(1)</u>	03/02/2009	Class A Common Stock	103,700
Stock Option - Right to Buy	\$ 40.375	03/08/2005		M		2,476	<u>(1)</u>	03/02/2009	Class A Common Stock	2,476
Stock Option - Right to Buy	\$ 15.25	03/08/2005		M		2	(2)	02/16/2010	Class A Common Stock	2

# **Reporting Owners**

Reporting Owner Name / Address	Relationships
Reporting Owner Name / Address	

Director 10% Owner Officer Other

ONEILL LESLEE K 6301 FITCH PATH NEW ALBANY, OH 43054

**EVP-Planning & Allocation** 

## **Signatures**

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

\*\*Signature of Reporting Person Date

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## **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.