

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.)**

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**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.**

<b>Exhibit Number</b>	<b>Description</b>
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

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**EXHIBIT INDEX**

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