SEC Form 5

Right-to-buy

FORM 5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). \Box

Form 3 Holdings Reported.

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: 3235-0362

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2			Fil	ed pursuant t	n Sect	tion 16	S(a) of the	- Seci	urities Excha	ange Act (of 1934							
Form 4	4 Transactions	Reported.	FI						Company A									
1. Name a BELA		2. Issuer Name and Ticker or Trading Symbol <u>URBAN OUTFITTERS INC</u> [URBN]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner							
	3. Statem	nent fo	r Issue	er's Fisca	l Year	r Ended (Mo	nth/Dav/\	(ear)	~	Office	r (give title	9	Othe	er (specify				
(Last) C/O 500		3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 01/31/2014 4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)								
	_ 4. If Amei																	
(Street) PHILAD	DELPHIA P										X Form filed by One Reporting Person Form filed by More than One Reporting							
(City)	(S	tate)	(Zip)										Perso	n				
		Tab	le I - Non-Deri	vative Sec	curiti	ies A	cquire	d, D	isposed	of, or E	Benefic	cially	Owne	d				
1. Title of S	2A. Deemed Execution I if any (Month/Day	Date,		isaction e (Instr.		4. Securities Acquired (A Of (D) (Instr. 3, 4 and 5)				5. Amour Securitie Beneficia Owned a	s O Illy F		ership : Direct	7. Nature of Indirect Beneficial Ownership				
				(month/buy) (cur)				Amount		(A) or (D)	Price		Issuer's Fiscal Year (Instr. 3 and 4)		Indirect (I) (Instr. 4)		(Instr. 4)	
Common Shares 12/30/2			12/30/2013			G	10,000		D	\$0		2,490,000		D				
		т	able II - Deriva										wned			I		
		[outs, calls	-				-	1		-						
1. Title of Derivative Security (Instr. 3)					6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		De Se (In	Price of rivative curity str. 5)	urity Securitie		10. Ownersh Form: Direct (D or Indired (I) (Instr.	Benefici) Ownersl ct (Instr. 4)				
1					ΓŤ	Í				Amou		Int						
					(A)	(D)	Date Exercis	able	Expiration Date	Title	or Numb of Share							
Director Stock Options Right-to- buy	\$13.72			(1)			06/02/2	:005	06/01/2014	Commo Shares	n 80,00	00		80,000		D		
Director Stock Options Right-to- buy	\$ 27.45			(1)			12/13/2	:005	06/12/2015	Commo: Shares	n 50,00	00		50,000		D		
Director Stock Options Right-to- buy	\$19.765			(1)			05/23/2	:007	05/22/2016	Commo Shares	ⁿ 20,00	00		20,000		D		
Director Stock Options Right-to- buy	\$25.6			(1)			05/22/2	:008	05/21/2017	Commo Shares	ⁿ 20,00	00		20,000		D		
Director Stock Options Right-to- buy	\$30.495			(1)			05/20/2	:009	05/19/2018	Commo Shares	ⁿ 20,00	00		20,000		D		
Director Stock Options Right-to- buy	\$21.43			(1)			05/19/2	2010	05/18/2016	Commo Shares	ⁿ 20,00	00		20,000		D		
Director Stock Options Right-to- buy	\$39.4			(1)			05/18/2	2011	05/17/2017	Commo Shares	ⁿ 20,00	00		20,00)0	D		
Director Stock Options	\$36.07			(1)			05/17/2	012	05/16/2018	Commo	n 20,00)0		20,00	00	D		

Shares

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)	n of		6. Date Exerc Expiration Da (Month/Day/Y	ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					(A)	(D)	Date Expiration Exercisable Date		Title	Amount or Number of Shares				
Director Stock Options Right-to- buy	\$29.92			(1)			05/22/2013	05/21/2019	Common Shares	20,000		20,000	D	
Director Stock Options Right-to- buy	\$46.02			(1)			05/28/2014	05/27/2020	Common Shares	20,000		20,000	D	

Explanation of Responses:

1. Report of fiscal year-end holdings only.

/s/ Scott A. Belair

03/17/2014

** Signature of Reporting Person Date

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

* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.