SEC Form 5

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FORM 5

) s	Check this box if no longer subject to Section 16. Form 4 or Form 5 Ibligations may continue. See Instruction 1(b).
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Form 4 Transactions Reported.

Form 3 Holdings Reported.

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* HAYNE RICHARD A	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 X 10% Owner					
(Last) (First) (5000 SOUTH BROAD STREET	Middle)	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 01/31/2010				Officer (give tit below)	le resident	Other (specify below)		
(Street) PHILADELPHIA PA 19112		4. If Amendment, Date of Original Filed (Month/Day/Year)			6. Individual or Joint/Group Filing (Check Applicable Line) Form filed by One Reporting Person Form filed by More than One Reporting					
(City) (State) (Zip)				X	Person		1 0		
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
		2A. Deemed Execution Date,	3. Transaction	4. Securities Acquired (A) or Dispos Of (D) (Instr. 3, 4 and 5)		. Amount of Securities	6. Ownership	7. Nature of Indirect		

Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and Beneficial (Month/Day/Year) if any Code (Instr. (Month/Day/Year) 8) Form: Direct (D) or Indirect (I) (Instr. 4) Ownership (Instr. 4) (A) or (D) Price Amount 4) By Profit Sharing Common Stock (1)(2) 23,481(1) **I**(3) Fund Common Stock (2) 8,935,684 **I**⁽³⁾ By GRAT by Hayne (2) **I**⁽³⁾ Common Stock 362,440 Foundation (2) **I**(4) **Common Stock** 1,066,184 By Spouse By spouse through (2) 11,300(1) **I**(5) Common Stock Profit Sharing Fund By spouse as UGMA **Common Stock** (2) 979 **I**(5) custodian for son By spouse as UGMA **T**(5) **Common Stock** (2) 979 custodian for daughter Common Stock 12/08/2009 G 6,250 D \$<mark>0</mark> 22,810,927 **D**⁽⁶⁾ 12/08/2009 G **D**⁽⁶⁾ Common Stock 6,250 D \$<mark>0</mark> 22,804,677 **D**(6) 12/08/2009 G 157,000 D \$<mark>0</mark> 22,647,677 **Common Stock**

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)			6. Date Exercisable and Expiration Date (Month/Day/Year)		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 Exercisable	Expiration Date	Title	Amount or Number of Shares				
	d Address of F	Reporting Person [*]												
(Last)	((First)	(Middle)											

5000 SOUTH BROAD STREET					
(Street) PHILADELPHIA	РА	19112			
(City)	(State)	(Zip)			
1. Name and Address o <u>Hayne Margaret</u>					
(Last) 5000 S. BROAD ST	(First) ΓREET	(Middle)			
(Street) PHILADELPHIA	РА	19112			
(City)	(State)	(Zip)			

Explanation of Responses:

1. This line item reports the balance of shares in the Profit Sharing Trust after covering certain administrative costs of the Trustee.

2. Report of fiscal year-end holdings only.

3. These shares are owned indirectly by Richard A. Hayne and indirectly by his spouse, Margaret Hayne. Margaret Hayne disclaims beneficial ownership of these shares, except to the extent of any pecuniary interest therein.

4. These shares are owned indirectly by Richard A. Hayne and directly by his spouse, Margaret Hayne. Richard A. Hayne disclaims beneficial ownership of these shares, except to the extent of any pecuniary interest therein.

5. These shares are owned indirectly by Richard A. Hayne and indirectly by his spouse, Margaret Hayne. Richard A. Hayne disclaims beneficial ownership of these shares, except to the extent of any pecuniary interest therein.

6. These shares are owned directly by Richard A. Hayne and indirectly by his spouse, Margaret Hayne. Margaret Hayne disclaims beneficial ownership of these shares, except to the extent of any pecuniary interest therein.

<u>/s/ Richard A. Hayne</u>	<u>03/12/2010</u>
<u>/s/ Margaret Hayne</u>	03/12/2010
** 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.