## SEC Form 5

# FORM 5

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

m 3 Holdings Reported

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 ANNUAL STATEMENT OF CHANGES IN BENEFICIAL

**OWNERSHIP** 

OMB APPROVAL 3235-0362 OMB Number:

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| Form 3 Holdings Reported.   |   |  |   |                      |  |                     |   |   |  |  |   |   |                                      |                             |
|---|---|--|---|----------------------|--|---------------------|---|---|--|--|---|---|--------------------------------------|-----------------------------|
| Form 4 Transactions Reported.   | File  |  |   |                      | e Securities Excha<br>ment Company Ac      |                     |   |   |  |  |   |   |                                      |                             |
| 1. Name and Address of Reporting Person <sup>*</sup><br>BODZY GLEN A  | 2. Issuer Name and Ticker or Trading Symbol<br><u>URBAN OUTFITTERS INC</u> [ URBN ] |  |   |                      |  |                     |   | lationship of Report<br>ck all applicable)<br>Director<br>Officer (give title |  | 10% C  |   | ∕₀ Own                                  | her                                  |                             |
| (Last) (First) (N<br>5000 SOUTH BROAD STREET  | 1iddle)   | 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)<br>01/31/2011 |   |                      |  |                     |   |   | X below) be<br>Secretary and General Co  |  |   |   |                                      |                             |
| (Street)<br>PHILADELPHIA PA 11<br>(City) (State) (Z   | 9112<br>ip)   | 4. If Amendment, Date of Original Filed (Month/Day/Year)                   |   |                      |  |                     |   |   | Individual or Joint/Group Filing (Check Applicat<br>le)<br>X Form filed by One Reporting Person<br>Form filed by More than One Reporting<br>Person |  |   |   |                                      |                             |
| Table   | e I - Non-Deriv   | ative Secu   | urities A                                   | cquire               | d, Disposed                                | of, or              | Benefic   | ally  | Owned  | 1  |   |   |                                      |                             |
| 1. Title of Security (Instr. 3)   | 2. Transaction<br>Date<br>(Month/Day/Year)  | 2A. Deemed<br>Execution Da<br>if any<br>(Month/Day/Y                       | Code  | saction<br>e (Instr. | 4. Securities Acq<br>Of (D) (Instr. 3, 4 a | or Dispos           | ed 5. Amount o<br>Securities<br>Beneficially<br>Owned at en |   | ly   | Indirect (I)   |   | ect Beneficial<br>Ownership             |                                      |                             |
|   |   | (Montal/Day)   |   |                      | Amount                                     | (A) or<br>(D) Price |   |   | Issuer's Fiscal<br>Year (Instr. 3 and<br>4)  |  |   |   |                                      |                             |
| Common stock  |   |  |   | (1)                  |  |                     |   |   | 60,0   | 00   | I | )                                       |                                      |                             |
| Common stock  |   |  | (   | 1)(2)                |  |                     |   |   | 726  | ;(2)   | I | [                                       | By F<br>Shar<br>Fund<br>(401<br>Plan | d<br>L(k)                   |
| Ta  | ble II - Deriva<br>(e.g., p   |  |   |                      | , Disposed o<br>ions, convert              |                     |   |   | wned   |  |   |   |                                      |                             |
| 1. Title of 2. 3. Transaction 3A. Deemed<br>Derivative Conversion Date Execution Da<br>Security or Exercise (Month/Day/Year) if any<br>(Month/Day/Zear) |   | Transaction Code (Instr.   | 5. Number<br>of<br>Derivative<br>Securities | Expirati             | Exercisable and<br>ion Date<br>Day/Year)   | Amou<br>Secur       | 7. Title and<br>Amount of<br>Securities<br>Underlying       |   | Price of<br>erivative<br>ecurity   | 9. Number of<br>derivative<br>Securities<br>Beneficially |   | 10.<br>Ownership<br>Form:<br>Direct (D) |                                      | 11. Na<br>of Indi<br>Benefi |

| Derivative<br>Security<br>(Instr. 3)              | Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | Date<br>(Month/Day/Year) | Execution Date,<br>if any<br>(Month/Day/Year) | Transaction<br>Code (Instr.<br>8) | of<br>Deriv<br>Secu<br>Acqu<br>(A) o<br>Dispe<br>of (D)<br>(Instri<br>and S | rities<br>lired<br>r<br>osed<br>)<br>r. 3, 4 | Expiration Date<br>(Month/Day/Year) |                    | Amount of<br>Securities<br>Underlying<br>Derivative Security<br>(Instr. 3 and 4) |  | Derivative<br>Security<br>(Instr. 5) | derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---|---|--------------------------|---|-----------------------------------|---|--|-------------------------------------|--------------------|--|--|--------------------------------------|--|---|--|
|   |   |                          |   |                                   | (A)   | (D)  | Date<br>Exercisable                 | Expiration<br>Date | Title  | Amount<br>or<br>Number<br>of<br>Shares |                                      |  |   |  |
| Employee<br>Stock<br>Options -<br>right to<br>buy | \$1.43  |                          |   | (1)                               |   |  | 08/08/2002 <sup>(3)</sup>           | 08/08/2011         | Common<br>stock  | 128,000                                |                                      | 128,000  | D   |  |
| Employee<br>Stock<br>Options -<br>right to<br>buy | \$5.91  |                          |   | (1)                               |   |  | 09/05/2004 <sup>(4)</sup>           | 09/05/2013         | Common<br>stock  | 160,000                                |                                      | 160,000  | D   |  |
| Employee<br>Stock<br>Options -<br>right to<br>buy | \$31.11   |                          |   | (1)                               |   |  | 01/18/2006 <sup>(5)</sup>           | 11/17/2015         | Common<br>Stock  | 80,000                                 |                                      | 80,000   | D   |  |

**Explanation of Responses:** 

1. Report of fiscal year-end holdings only.

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

3. Represents options remaining from original grant of 160,000 options which vested pursuant to a five year, 20% per year vesting schedule commencing August 8, 2002.

4. Options vested pursuant to a four year, 25% vesting schedule commencing September 5, 2004.

5. Options vested in their entirety on January 18, 2006. All common shares acquired upon exercise of these options are required to be held by the Reporting Person until November 18, 2010.

### /s/ Glen A. Bodzy 03/14/2011

\*\* 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.

11. Nature

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