URBAN OUTFITTERS INC

Form 5

March 11, 2005

FORM 5

OMB APPROVAL

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

OMB 3235-0362 Number: January 31,

no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box if

Expires: 2005 Estimated average burden hours per

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

response... 1.0

See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940

Form 4

Transactions Reported

Reminder: Report on a separate line for each class of

securities beneficially owned directly or indirectly.

| 1. Name and Address of Reporting Person * CHERKEN HARRY S JR | | | <u> </u> | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | | |
|--|---|--|---|--|---------|--|---|---|----------------------|--|--|--|
| (Last) | ` | (Mont | 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 01/31/2005 | | | | X Director Officer (give below) | | Owner er (specify | | | |
| 1809 WALNUT STREET | | | | | | | | | | | | |
| | (Street) | | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | | 6. Individual or Joint/Group Reporting | | | | | |
| | | | | | | (check applicable line) | | | | | | |
| PHILADELPHIA, PA 19103 | | | | | | | _X_ Form Filed by One Reporting Person Form Filed by More than One Reporting Person | | | | | |
| (City) | (State) | (Zip) T | able I - Non-Der | ivative Sec | curitie | s Acqu | ired, Disposed o | f, or Beneficial | ly Owned | | | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, any (Month/Day/Yea | Code | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price | | 5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | | | |
| Common Stock | Â | Â | (1) | Â | Â | Â | 34,200 | D | Â | | | |
| Common Stock | Â | Â | (1) | Â | Â | Â | 2,200 | I | By Trust | | | |

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SEC 2270

(9-02)

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$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (\emph{e.g.}, puts, calls, warrants, options, convertible securities) \\ \end{tabular}$

| 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) | Secu Acq (A) | vative urities uired or posed O) tr. 3, | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount Underlying Securitie (Instr. 3 and 4) | |
|---|---|--------------------------------------|---|---|--------------------|---|--|--------------------|---|----------------------------------|
| | | | | | (A) | (D) | Date Exercisable | Expiration Date | Title | Amour or Number of Shar |
| Director Stock Options Right-to-Buy | \$ 4.1875 | Â | Â | (1) | Â | Â | 05/20/1999 | 05/20/2008 | Common Stock | 40,00 |
| Director Stock Options Right-to-Buy | \$ 6.5469 | Â | Â | Ш | Â | Â | 05/19/2000 | 05/19/2009 | Common Stock | 40,00 |
| Director Stock Options Right-to-Buy | \$ 2.4531 | Â | Â | (1) | Â | Â | 05/24/2001 | 05/24/2010 | Common Stock | 40,00 |
| Director Stock Options Right-to-Buy | \$ 3.7475 | Â | Â | (1) | Â | Â | 05/23/2002 | 05/23/2011 | Common Stock | 40,00 |
| Director Stock Options Right-to-Buy | \$ 8.25 | Â | Â | (1) | Â | Â | 06/26/2003 | 06/26/2012 | Common Stock | 40,00 |
| Director Stock Options Right-to-Buy | \$ 8.63 | Â | Â | (1) | Â | Â | 06/04/2004 | 06/04/2013 | Common Stock | 40,00 |
| Director Stock Options Right-to-Buy | \$ 27.43 | Â | Â | (1) | Â | Â | 06/02/2005 | 06/01/2014 | Common Stock | 40,00 |

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

CHERKEN HARRY S JR

1809 WALNUT STREET Â X Â Â

PHILADELPHIA, Â PAÂ 19103

Signatures

Harry S. 01/31/2005 Cherken, Jr.

**Signature of Date Reporting Person

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) Report of fiscal year-end holdings only.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.

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