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ABERCROM Form 4 May 18, 200	MBIE & FITCH (CO /DE/									
FORM							PPROVAL				
	N OMB Number:	3235-0287									
Check th if no long											
subject to Section 1 Form 4 o	6. SIAIEN	MENT OF C	HANGES IN SECUI	Estimated burden hou	Estimated average burden hours per response 0.5						
Form 5 obligations may continue. See Instruction 1(b). Four 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940											
(Print or Type I	Responses)										
	Address of Reporting AMUEL N JR		. Issuer Name an mbol	d Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer						
			BERCROMBI E/ [ANF]	E & FITCH CO	(Check all applicable)						
(Last)	(First) (1		Date of Earliest T onth/Day/Year)	ransaction	_X_ Director10% Owner Officer (give titleOther (specify						
	COMPANY, 43 STREET, 7TH FI	5 05	05/16/2005 below)			below)					
	(Street)		If Amendment, D ed(Month/Day/Yea	-	 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 						
NEW YOR	K, NY 10014					More than One R					
(City)	(State)	(Zip)	Table I - Non-l	Derivative Securities A	Acquired, Disposed	of, or Beneficia	lly Owned				
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code	4. Securities nAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
			Code V	(A) or Amount (D) Price	Transaction(s) (Instr. 3 and 4)						
Reminder: Rep	oort on a separate line	e for each class o	of securities bene	ficially owned directly	or indirectly.						
	Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02) required to respond unless the form displays a currently valid OMB control number.										
	Tab	le II - Derivativ		uired, Disposed of, or	Beneficially Owner	d					

(e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4. 5.	6. Date Exercisable and	7. Title and Amount of	8. Price of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	TransactionNumber	Expiration Date	Underlying Securities	Derivative

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Security (Instr. 3)	or Exercise Price of Derivative Security	any (Month	Code /Day/Year) (Instr	r. 8)	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/	'Year)	(Instr. 3 and	4)	Security (Instr. 5)
			Code	e V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	<u>(1)</u>	05/16/2005	А		35	(2)	(2)	Class A Common Stock	35	\$ 58.51

er

Reporting Owners

I O	Reporting Owner Name / Address	Relationships					
SHAHID & COMPANY 435 HUDSON STREET, 7TH FLOOR NEW YORK, NY 10014XSignatures By: Robert J. Tannous, Attorney-in-Fact05/17/2005	1	Director	10% Owner	Officer	Othe		
By: Robert J. Tannous, Attorney-in-Fact 05/17/2005	SHAHID & COMPANY 435 HUDSON STREET, 7TH FLOOR	Х					
Attorney-in-Fact 05/1//2005	Signatures						
<u>**</u> Signature of Reporting Person Date		05/17/2005					
	**Signature of Reporting Person]	Date				

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) This award converts to common stock on a 1-for-1 basis.
- (2) The shares of phantom stock become payable upon the reporting person's termination of service as a director.

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