

FOSSIL INC

Form 4

September 18, 2007

FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

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

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

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

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
BARNES MICHAEL W

(Last) (First) (Middle)

2280 N. GREENVILLE AVE.

(Street)

RICHARDSON, TX 75082

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol

FOSSIL INC [FOSL]

3. Date of Earliest Transaction
(Month/Day/Year)

09/14/2007

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☐ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify
below)

President and COO

6. Individual or Joint/Group Filing(Check
Applicable Line)

☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	09/14/2007		S	3,300 D	\$ 36 199,116 ⁽¹⁾	D	
Common Stock	09/14/2007		S	4,637 D	\$ 36.01 194,479 ⁽¹⁾	D	
Common Stock	09/14/2007		S	3,800 D	\$ 36.02 190,679 ⁽¹⁾	D	
Common Stock	09/14/2007		S	12,020 D	\$ 36.03 178,659 ⁽¹⁾	D	
Common Stock	09/14/2007		S	10,513 D	\$ 36.04 168,146 ⁽¹⁾	D	

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Common Stock	09/14/2007	S	6,100	D	\$ 36.05	162,046 ⁽¹⁾	D	
Common Stock	09/14/2007	S	3,600	D	\$ 36.06	158,446 ⁽¹⁾	D	
Common Stock	09/14/2007	S	4,649	D	\$ 36.07	153,797 ⁽¹⁾	D	
Common Stock	09/14/2007	S	4,450	D	\$ 36.08	149,347 ⁽¹⁾	D	
Common Stock	09/14/2007	S	4,100	D	\$ 36.09	145,247 ⁽¹⁾	D	
Common Stock	09/14/2007	S	2,000	D	\$ 36.1	143,247 ⁽¹⁾	D	
Common Stock	09/14/2007	S	2,000	D	\$ 36.11	141,247 ⁽¹⁾	D	
Common Stock	09/14/2007	S	100	D	\$ 36.12	141,147 ⁽¹⁾	D	
Common Stock	09/14/2007	S	988	D	\$ 36.14	140,159 ⁽¹⁾	D	
Common Stock	09/14/2007	S	700	D	\$ 36.15	139,459 ⁽¹⁾	D	
Common Stock	09/14/2007	S	1,000	D	\$ 36.16	138,459 ⁽¹⁾	D	
Common Stock	09/14/2007	S	2,800	D	\$ 36.17	135,659 ⁽¹⁾	D	
Common Stock	09/14/2007	S	1,100	D	\$ 36.18	134,559 ⁽¹⁾	D	
Common Stock	09/14/2007	S	300	D	\$ 36.19	134,259 ⁽¹⁾	D	
Common Stock	09/14/2007	S	1,874	D	\$ 36.2	132,385 ⁽¹⁾	D	
Common Stock	09/14/2007	S	700	D	\$ 36.21	131,685 ⁽¹⁾	D	
Common Stock	09/14/2007	S	80	D	\$ 36.02	1,438	I	Independent Administrator of Estate
Common Stock	09/14/2007	S	1,200	D	\$ 36.12	238	I	Independent Administrator of Estate
Common Stock	09/14/2007	S	212	D	\$ 36.14	26	I	Independent Administrator of Estate

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Common Stock	09/14/2007	S	26	D	\$ 36.2 0	I	Independent Administrator of Estate
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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

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)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Appreciation Right	\$ 18.41							02/19/2007	02/19/2014	Common Stock	24,000
Stock Appreciation Right	\$ 22.63							02/01/2008	02/01/2015	Common Stock	40,000
Stock Appreciation Right	\$ 31.24							06/01/2008	06/01/2015	Common Stock	36,000
Stock Options (Right to buy)	\$ 4.9723							10/25/2003	10/25/2010	Common Stock	39,373
Stock Options (Right to buy)	\$ 7.1111							02/02/2001	02/02/2010	Common Stock	11,250
Stock Options (Right to buy)	\$ 9.2223							01/14/2003	01/14/2012	Common Stock	31,499

Stock Options (Right to buy)	\$ 11.6667	02/24/2004	02/24/2013	Common Stock	51,000
Stock Options (Right to buy)	\$ 19.1333	02/23/2005	02/23/2014	Common Stock	60,000
Stock Options (Right to buy)	\$ 25.77	03/08/2006	03/08/2015	Common Stock	40,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BARNES MICHAEL W 2280 N. GREENVILLE AVE. RICHARDSON, TX 75082	X		President and COO	

Signatures

MICHAEL W
BARNES 09/18/2007

—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) Includes 79,129 shares of restricted stock, 36,320 restricted stock units and 2,009 shares held through a 401(k) plan account as of June 30, 2007.

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