URBAN OUTFITTERS INC Form 8-K May 17, 2011

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) May 16, 2011

URBAN OUTFITTERS, INC.

(Exact Name of Registrant as Specified in its Charter)

Pennsylvania (State or other jurisdiction

000-22754 (Commission 23-2003332 (IRS Employer

of incorporation)

File Number)

Identification No.)

5000 South Broad St, Philadelphia PA (Address of principal executive offices) Registrant s telephone number, including area code <u>(215)</u> 454-5500

19112 (Zip Code)

N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4))

Item 2.02. Results of Operations and Financial Condition

On May 16, 2011, the Company issued a sales and earnings release, which is attached hereto as Exhibit 99.1 and incorporated herein by reference. The sales and earnings release disclosed material non-public information regarding the Company s sales and earnings for the three months ended April 30, 2011.

Item 9.01. Financial Statements and Exhibits

99.1 Sales and Earnings Release dated May 16, 2011 Sales and Operating results for the three months ended April 30, 2011.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

URBAN OUTFITTERS, INC.

Date: May 17, 2011

By: /s/ Eric Artz

Eric Artz

Chief Financial Officer

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Exhibit Index

Exhibit No. Description

EX-99.1 Sales and Earnings Release dated May 16, 2011 Sales and Operating results for the three months ended April 30, 2011.

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