

FOSSIL INC
Form 4
December 04, 2007

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

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

(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)
09/11/2007

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				(A) or (D)	202,416 ⁽¹⁾	D	
Common Stock				(A) or (D)	1,518	I	Independent Administrator of Estate

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 control number.

SEC 1474 (9-02)

Edgar Filing: FOSSIL INC - Form 4

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 Underlying Security (Instr. 3 and 4)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title
Stock Appreciation Right	\$ 18.41							02/19/2007	02/19/2014	Common Stock
Stock Appreciation Right	\$ 22.63							02/01/2008	02/01/2015	Common Stock
Stock Appreciation Right	\$ 31.24							06/01/2008	06/01/2015	Common Stock
Stock Options (Right to buy)	\$ 25.77							03/08/2006	03/08/2015	Common Stock
Stock Options (Right to buy)	\$ 4.9723	09/11/2007		<u>J</u> (2)			39,373	10/25/2001	10/25/2010	Common Stock
Stock Options (Right to buy)	\$ 6.3889	09/11/2007		<u>J</u> (2)			39,373	09/11/2007	10/25/2010	Common Stock
Stock Options (Right to buy)	\$ 7.1111	09/11/2007		<u>J</u> (2)			11,250	02/02/2001	02/02/2010	Common Stock
Stock Options (Right to buy)	\$ 8.7222	09/11/2007		<u>J</u> (2)			11,250	09/11/2007	02/02/2010	Common Stock
Stock Options (Right to buy)	\$ 9.2223	09/11/2007		<u>J</u> (2)			31,499	01/14/2003	01/14/2012	Common Stock
	\$ 11.6667	09/11/2007		<u>J</u> (2)			51,000	02/24/2004	02/24/2013	

