

AMERICAN EAGLE OUTFITTERS INC

Form 8-K

April 26, 2004

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

April 22, 2004

Date of Report (Date of earliest event reported)

AMERICAN EAGLE OUTFITTERS, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

0-23760

(Commission File Number)

13-2721761

(IRS Employer Identification No.)

150 Thorn Hill Drive

Warrendale, Pennsylvania

(Address of principal executive offices)

15086-7528

(Zip Code)

(724) 776-4857

(Registrant's telephone number, including area code)

Not Applicable

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

ITEM 7. Financial Statements, Pro Forma Financial Information and Exhibits.

(c) Exhibits

Exhibit No.

Description

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99.1

Press Release dated April 22, 2004

ITEM 9. Regulation FD Disclosure.

On April 22, 2004, American Eagle Outfitters, Inc. (the "Company") issued a press release announcing the appointment of LeAnn Nealz to the position of Executive Vice President and Chief Design Officer. A copy of this press release is attached hereto as Exhibit 99.1.

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.

AMERICAN EAGLE OUTFITTERS, INC.

Dated: April 26, 2004

By: /s/ Dale E. Clifton

Name: Dale E. Clifton

Vice President, Controller and
Chief Accounting Officer

EXHIBIT INDEX

Exhibit No.

Description

Exhibit 99.1 Press Release dated April 22, 2004
