

FOSSIL INC
Form 4
March 11, 2005

FORM 4

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

OMB APPROVAL

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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

(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)
03/09/2005

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)
Divisional President

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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V | Amount or Price | | |
| Common Stock | 03/09/2005 | | M | | 2,188 A \$ 4.9723 | 151,832 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | | S | | 2,188 D \$ 25.98 | 149,644 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | | M | | 2,500 A \$ 4.9723 | 152,144 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | | S | | 2,500 D \$ 25.8504 | 149,644 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | | M | | 2,500 A \$ 4.9723 | 152,144 <u>(1)</u> | D |

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| | | | | | | | |
|--------------|------------|---|-------|---|------------|--------------------|---|
| Common Stock | 03/09/2005 | S | 2,500 | D | \$ 25.8982 | 149,644 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | M | 2,500 | A | \$ 4.9723 | 152,144 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | S | 2,500 | D | \$ 25.8804 | 149,644 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | M | 2,500 | A | \$ 4.9723 | 152,144 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | S | 2,500 | D | \$ 25.9316 | 149,644 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | M | 2,500 | A | \$ 4.9723 | 152,144 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | S | 2,500 | D | \$ 25.7948 | 149,644 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | M | 2,500 | A | \$ 4.9723 | 152,144 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | S | 2,500 | D | \$ 25.76 | 149,644 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | M | 2,500 | A | \$ 4.9723 | 152,144 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | S | 2,500 | D | \$ 25.86 | 149,644 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | M | 750 | A | \$ 9.2223 | 150,394 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | S | 750 | D | \$ 26.08 | 149,644 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | M | 2,500 | A | \$ 9.2223 | 152,144 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | S | 2,500 | D | \$ 25.9808 | 149,644 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | M | 2,500 | A | \$ 9.2223 | 152,144 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | S | 2,500 | D | \$ 25.93 | 149,644 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | M | 2,500 | A | \$ 9.2223 | 152,144 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | S | 2,500 | D | \$ 25.92 | 149,644 <u>(1)</u> | D |
| Common Stock | 03/09/2005 | M | 5,000 | A | \$ 9.2223 | 154,644 <u>(1)</u> | D |
| | 03/09/2005 | S | 5,000 | D | | 149,644 <u>(1)</u> | D |

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|--------------|------------|--|---|-------|------------|------------|------------------------|---|-------------------------------------|
| Common Stock | | | | | \$ 25.9044 | | | | |
| Common Stock | 03/09/2005 | | M | 2,500 | A | \$ 9.2223 | 152,144 ⁽¹⁾ | D | |
| Common Stock | 03/09/2005 | | S | 2,500 | D | \$ 25.9728 | 149,644 ⁽¹⁾ | D | |
| Common Stock | | | | | | | 1,518 | I | Independent Administrator of Estate |

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) | 8. Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|-------------------------------|
| Stock Options (Right to buy) | \$ 4.9723 | 03/09/2005 | | M | 2,188 | 10/25/2003 10/25/2010 | Common Stock | 2,188 |
| Stock Options (Right to buy) | \$ 4.9723 | 03/09/2005 | | M | 2,500 | 10/25/2003 10/25/2010 | Common Stock | 2,500 |
| Stock Options (Right to buy) | \$ 4.9723 | 03/09/2005 | | M | 2,500 | 10/25/2003 10/25/2010 | Common Stock | 2,500 |
| Stock Options (Right to buy) | \$ 4.9723 | 03/09/2005 | | M | 2,500 | 10/25/2003 10/25/2010 | Common Stock | 2,500 |

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|------------------------------|-----------|------------|---|-------|------------|------------|--------------|-------|
| Stock Options (Right to buy) | \$ 4.9723 | 03/09/2005 | M | 2,500 | 10/25/2003 | 10/25/2010 | Common Stock | 2,500 |
| Stock Options (Right to buy) | \$ 4.9723 | 03/09/2005 | M | 2,500 | 10/25/2003 | 10/25/2010 | Common Stock | 2,500 |
| Stock Options (Right to buy) | \$ 4.9723 | 03/09/2005 | M | 2,500 | 10/25/2003 | 10/25/2010 | Common Stock | 2,500 |
| Stock Options (Right to buy) | \$ 4.9723 | 03/09/2005 | M | 2,500 | 10/25/2003 | 10/25/2010 | Common Stock | 2,500 |
| Stock Options (Right to buy) | \$ 9.2223 | 03/09/2005 | M | 750 | 01/14/2003 | 01/14/2012 | Common Stock | 750 |
| Stock Options (Right to buy) | \$ 9.2223 | 03/09/2005 | M | 2,500 | 01/14/2003 | 01/14/2012 | Common Stock | 2,500 |
| Stock Options (Right to buy) | \$ 9.2223 | 03/09/2005 | M | 2,500 | 01/14/2003 | 01/14/2012 | Common Stock | 2,500 |
| Stock Options (Right to buy) | \$ 9.2223 | 03/09/2005 | M | 2,500 | 01/14/2003 | 01/14/2012 | Common Stock | 2,500 |
| Stock Options (Right to buy) | \$ 9.2223 | 03/09/2005 | M | 5,000 | 01/14/2003 | 01/14/2012 | Common Stock | 2,500 |
| Stock Options (Right to buy) | \$ 9.2223 | 03/09/2005 | M | 2,500 | 01/14/2003 | 01/14/2012 | Common Stock | 2,500 |

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

BARNES MICHAEL W
2280 N. GREENVILLE
RICHARDSON, TX 75082

X

Divisonal President

Signatures

Randy S. Hyne,
Attorney-in-Fact

03/11/2005

__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) Includes 63,300 shares of restricted stock and 2,113 shares held indirectly through a 401(k) plan account as of December 31, 2004.

(2) Not applicable

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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