

FOSSIL INC  
Form 8-K  
January 08, 2010

---

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 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): January 7, 2010

FOSSIL, INC.

(Exact name of registrant as specified in its charter)

|                                                                      |                          |                                      |
|----------------------------------------------------------------------|--------------------------|--------------------------------------|
| Delaware                                                             | 0-19848                  | 75-2018505                           |
| (State or other jurisdiction of<br>incorporation or<br>organization) | (Commission File Number) | (IRS Employer<br>Identification No.) |

|                                          |            |
|------------------------------------------|------------|
| 2280 N. Greenville Avenue                |            |
| Richardson, Texas                        | 75082      |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: (972) 234-2525

---

(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 (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



Item 2.02 Results of Operations and Financial Condition.

On January 7, 2010, Fossil, Inc. (the “Company”) issued a press release announcing that it anticipates its fourth quarter 2009 net sales and net earnings will exceed the high end of its previous estimates provided on November 10, 2009 in conjunction with its third quarter fiscal 2009 results. A copy of the press release is attached hereto as Exhibit 99.1.

The information in this Current Report and the accompanying exhibit are being furnished and shall not be deemed “filed” for purposes of Section 18 of the Securities and Exchange Act of 1934, as amended (the “Exchange Act”), and are not incorporated by reference into any filing of the Company under the Securities Act of 1933, as amended, or the Exchange Act, whether made before or after the date hereof, except as shall be expressly set forth by specific reference to this Current Report in such a filing.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press Release, dated January 7, 2010, announcing higher than estimated net sales and net earnings for the fourth quarter of 2009.

---

SIGNATURES

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.

Date: January 8, 2010

FOSSIL, INC.

By:

/s/ Mike L.  
Kovar  
Mike L. Kovar  
Executive Vice President and  
Chief Financial Officer

EXHIBIT INDEX

| Exhibit No. | Description                                                                                                                       |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------|
| 99.1        | Press Release, dated January 7, 2010, announcing higher than estimated net sales and net earnings for the fourth quarter of 2009. |

---

