Edgar Filing: Weiss Michael A - Form 4

Weiss Michael A Form 4												
May 14, 2010											PPROV	21
Check this box if no longer subject to Section 16. SECURITIES STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Section 16. SECURITIES SECURITIES										OMB	3235-0287	
										ry 31, 2005 0.5		
(Print or Type Respon	nses)											
1. Name and Address Weiss Michael A	2. Issuer Name and Ticker or Trading Symbol EXPRESS, INC. [EXPR]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
(Last) (C/O EXPRESS, LIMITED PARK	3. Date of Earliest Transaction (Month/Day/Year) 05/12/2010					X Director 10% Owner X Officer (give title Other (specify below) below) President & CEO						
				endment, D onth/Day/Yea	ginal		Applicable Line) _X_ Form filed b	Form filed by One Reporting Person Form filed by More than One Reporting				
(City) (State)	(Zip)	Tab	le I - Non-	Deriva	tive S	Securities A	cquired, Disposed	l of,	or Beneficia	lly Owne	d
	unsaction Date th/Day/Year)		Date, if	3. Transactio Code (Instr. 8) Code V	Dispc (Instr	ired (. osed o . 3, 4	A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	Fo (D (I)	Ownership rm: Direct) or Indirect astr. 4)	7. Natur Indirect Benefici Ownersh (Instr. 4)	al iip
Reminder: Report on	a separate line	for each cla	ass of sect	urities bene	Pe inf red dis	erson forma quire	as who res ation cont d to respo s a curre	or indirectly. spond to the coll ained in this form ond unless the fo ntly valid OMB co	m a orm	re not	SEC 1474 (9-02)	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8		Acquired (A Disposed of (Instr. 3, 4, 5)	f (D)				
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount Number Shares
Employee Stock Option (right to buy)	\$ 17	05/12/2010		А		250,000		<u>(1)</u>	05/12/2020	Common Stock, par value \$0.01	250,00

Reporting Owners

Reporting Owner Name / Address	Relationships								
reporting o wher runter runters	Director	10% Owner	Officer	Other					
Weiss Michael A C/O EXPRESS, INC. ONE LIMITED PARKWAY COLUMBUS, OH 43230	Х		President & CEO						
Signatures									
/s/ Lacey J. Bundy, Attorney in Fact		05/14/2010							

<u>**</u>Signature of Reporting Person

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) One-quarter of the options vest on the first, second, third and fourth anniversaries of the date of grant.

Date

(2) The options were granted and no price was paid therefor.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.