

URBAN OUTFITTERS INC
Form 8-K
April 30, 2019

UNITED STATES

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

Date of Report (Date of earliest event reported) April 26, 2019

URBAN OUTFITTERS, INC.

(Exact Name of Registrant as Specified in its Charter)

Pennsylvania 000-22754 23-2003332
(State or other jurisdiction) (Commission) (IRS Employer)

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of incorporation) File Number) Identification No.)

5000 South Broad Street, Philadelphia,

PA 19112

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (215) 454-5500

N/A

(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 (17CFR 240.14d-2(b))

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

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;
Compensatory Arrangements of Certain Officers.

On April 26, 2019, Robert L. Hanson, a member of the Board of Directors (the “Board”) of Urban Outfitters, Inc. (the “Company” or “URBN”), notified the Company of his intention to resign from the Board, effective June 4, 2019. Mr. Hanson informed the Board that he had accepted positions as the non-Executive Chairman of the Board of Directors of John Hardy and the President, Wine & Spirits for Constellation Brands, Inc. Mr. Hanson further informed the URBN Board that, regrettably, he would need to resign as a URBN Director due to the time constraints of his new positions. The URBN Board thanks Mr. Hanson for his service as an excellent and effective Director and wishes him well in his future endeavors.

Subsequent to Mr. Hanson’s resignation, the Board determined to set the number of directors of the Company at ten, effective as of the date of the Company’s 2019 Annual Meeting of Shareholders.

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.

URBAN OUTFITTERS,
INC.

Date: April 30, 2019 By: /s/ Francis J. Conforti
Francis J. Conforti
Chief Financial Officer

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