**FOSSIL INC** Form 5 February 14, 2008

**OMB APPROVAL** FORM 5

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction

Check this box if

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

Reported Form 4

1(b).

30(h) of the Investment Company Act of 1940

Transactions Reported

1. Name and Address of Reporting Person \* 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) to Issuer KARTSOTIS TOM Symbol FOSSIL INC [FOSL] (Check all applicable) (Last) (First) (Middle) 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) \_X\_ Director \_X\_\_ 10% Owner \_X\_ Officer (give title Other (specify 01/05/2008 below) below) 2280 N. GREENVILLE AVENUE Chairman (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Reporting Filed(Month/Day/Year) (check applicable line)

RICHARDSON, Â TXÂ 75082

\_X\_ Form Filed by One Reporting Person Form Filed by More than One Reporting Person

**OMB** 

Number:

Expires:

response...

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burden hours per

3235-0362

January 31,

2005

1.0

(City)	(State)	(Zip) Tal	ble I - Non-De	erivative Secu	rities A	Acquire	ed, Disposed of	f, or Beneficia	ally 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 A or Disposed of (Instr. 3, 4 and	of (D)	red (A)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	01/03/2007	Â	G <u>(1)</u>	8,500	D	\$0	4,995,596	D	Â
Common Stock	02/22/2007	Â	G <u>(1)</u>	1,000	D	\$0	4,994,596	D	Â
Common Stock	02/28/2007	Â	J <u>(2)</u>	1,462,998	A	\$0	6,457,594	D	Â
Common Stock	03/20/2007	Â	G <u>(1)</u>	2,500	D	\$0	6,455,094	D	Â

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Common Stock	03/22/2007	Â	G <u>(1)</u>	4,000	D	\$ 0	6,451,094	D	Â
Common Stock	03/29/2007	Â	G <u>(1)</u>	10,000	D	\$ 0	6,441,094	D	Â
Common Stock	05/11/2007	Â	G <u>(1)</u>	807	D	\$ 0	6,440,287	D	Â
Common Stock	11/26/2007	Â	G <u>(1)</u>	11,403	D	\$ 0	6,428,884	D	Â
Common Stock	11/29/2007	Â	J <u>(3)</u>	1,126,288	A	\$ 0	7,555,172	D	Â
Common Stock	12/11/2007	Â	G(1)	1,000	D	\$ 0	7,554,172	D	Â
Common Stock	02/28/2007	Â	J <u>(4)</u>	1,462,998	D	\$ 0	2,537,002	I	by GRAT
Common Stock	11/29/2007	Â	J <u>(5)</u>	2,537,002	D	\$ 0	0	I	by GRAT
Common Stock	Â	Â	Â	Â	Â	Â	2,679,580	I	by Spouse
Common Stock	12/18/1997	Â	G4 <u>(6)</u>	30,541	A	\$ 0	63,521	I	Minor Child
Common Stock	11/29/2007	Â	J <u>(7)</u>	1,410,714	A	\$0	1,897,338	I	Tom Kartsotis as Joint Trustee of The Kartsotis Family Irrevocable Family Trust

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 2270 (9-02)

 $\label{thm:convertible} \textbf{Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned} \\ \textit{(e.g., puts, calls, warrants, options, convertible securities)}$ 

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exercisable and	7. Title and	8. Price of	9.
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	Number	Expiration Date	Amount of	Derivative	of
Security	or Exercise		any	Code	of	(Month/Day/Year)	Underlying	Security	D
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e	Securities	(Instr. 5)	Se
	Derivative				Securities	<b>S</b>	(Instr. 3 and 4)		В
	Security				Acquired				Ο
					(A) or				Eı
					Disposed				Is
					of (D)				Fi
					(Instr. 3,				(I

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4, and 5)

					Amount
(A)	(D)	Date Exercisable	Expiration Date	Title	or Number of Shares

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

KARTSOTIS TOM 2280 N. GREENVILLE AVENUE Â X Â X Â Chairman Â RICHARDSON, TXÂ 75082

## **Signatures**

Randy S. Hyne, Attorney-in-Fact

\*\*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).
- (3) This transaction is reported as an acquisition, however it is a change in beneficial ownership. Under the terms of a GRAT, 1,126,288 shares were transferred to Mr. Tom Kartsotis, as beneficiary of the GRAT.
- (4) This transaction is reported as a disposition, however it is a change in beneficial ownership. Under the terms of a GRAT, 1,462,998 shares were transferred to Mr. Tom Kartsotis, as beneficiary of the GRAT.
- (1) Bona fide gift without consideration of any kind.
- (6) Subsequent to December 18, 1997, a total of 30,541 shares attributable to minor children were inadvertently omitted due to administrative error
- (2) This transaction is reported as an acquisition, however it is a change in beneficial ownership. Under the terms of a Grantor Retained Annuity Trust ("GRAT"), 1,462,998 shares were transferred to Mr. Tom Kartsotis, as beneficiary of the GRAT.
- This transaction is reported as a disposition, however it is a change in beneficial ownership. Under the terms of a GRAT, 1,126,288 shares (5) were transferred to Mr. Tom Kartsotis, as beneficiary of the GRAT, and the remaining 1,410,714 shares were transferred to Mr. Tom Kartsotis as Joint Trustee of The Kartsotis Family Irrevocable Family Trust.
- This transaction is reported as an acquisition, however it is a change in beneficial ownership. Under the terms of a GRAT, 1,410,714 shares were transferred to Mr. Tom Kartsotis as Joint Trustee of The Kartsotis Family Irrevocable Family Trust.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.

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