

AMERICAN EAGLE OUTFITTERS INC  
Form 8-K  
December 02, 2010

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**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934**

**Date of Report**

(Date of earliest event reported)

**December 2, 2010**

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**AMERICAN EAGLE OUTFITTERS, INC.**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State of incorporation)

**1-33338**  
(Commission File Number)

**13-2721761**  
(IRS Employer Identification No.)

**77 Hot Metal Street**  
**Pittsburgh, Pennsylvania**  
(Address of principal executive offices)

**15203-2329**  
(Zip Code)

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(412) 432-3300

(Registrant's telephone number, including area code)

N/A

(Former name or former address, if changed since last report)

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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))

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**ITEM 2.02. Results of Operations and Financial Condition**

The information in this Item 2.02 and Item 7.01 of Form 8-K, including the accompanying exhibits, shall not be deemed to be "filed" for the purposes of Section 18 of the Securities and Exchange Act of 1934 (the "Exchange Act"), or otherwise subject to the liability of such section, nor shall such information be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Exchange Act, regardless of the general incorporation language of such filing, except as shall be expressly set forth by specific reference in such filing.

On December 2, 2010, American Eagle Outfitters, Inc. (the "Company") issued a press release announcing the Company's November 2010 sales. Additionally, in this press release, the Company announced that its Board of Directors declared a \$0.50 per share special cash dividend and a regular quarterly cash dividend of \$0.11 per share. As such, a cash dividend of \$0.61 per share will be payable on December 27, 2010 to stockholders of record at the close of business on December 13, 2010. Also, the Company's Board of Directors extended the Company's current remaining share repurchase authorization of 16 million shares through February 2, 2013. A copy of the press release is attached hereto as Exhibit 99.1.

The Company's Management issued a recorded sales commentary on December 2, 2010 to review the Company's sales results for the month ended November 27, 2010. A copy of the sales commentary transcript is attached hereto as Exhibit 99.2. Additionally, Management provided its fourth quarter 2010 earnings guidance in both the press release and the commentary.

**ITEM 7.01. Regulation FD Disclosure**

The information provided in Item 2.02 is incorporated herein by reference.

**ITEM 9.01. Financial Statements and Exhibits**

|       |   |
|-------|---|
| 99.1* | Press release dated December 2, 2010                        |
| 99.2* | November sales commentary transcript dated December 2, 2010 |

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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.

/s/Joan Holstein Hilson

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EXHIBIT INDEX

| <u>Exhibit Number</u> | <u>Description</u>  |
|-----------------------|---|
| 99.1*                 | Press release dated December 2, 2010                        |
| 99.2*                 | November sales commentary transcript dated December 2, 2010 |

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