

FOSSIL INC  
Form 4  
December 05, 2007

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

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**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
BARNES MICHAEL W

(Last) (First) (Middle)

2280 N. GREENVILLE AVE.

(Street)

RICHARDSON, TX 75082

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
FOSSIL INC [FOSL]

3. Date of Earliest Transaction (Month/Day/Year)  
11/30/2007

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
President and COO

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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 Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
				(A) or (D)	Price		
Common Stock	11/30/2007		S	3,000	D \$ 42.86	104,985	D
Common Stock	11/30/2007		S	800	D \$ 42.88	104,185	D
Common Stock	11/30/2007		S	400	D \$ 42.884	103,785	D
Common Stock	11/30/2007		S	1,800	D \$ 42.89	101,985	D
Common Stock	11/30/2007		S	15,075	D \$ 42.9	86,910	D

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Common Stock	11/30/2007	S	1,825	D	\$ 42.91	85,085	D
Common Stock	11/30/2007	S	6,224	D	\$ 42.92	78,861	D
Common Stock	11/30/2007	S	300	D	\$ 42.925	78,561	D
Common Stock	11/30/2007	S	600	D	\$ 42.926	77,961	D
Common Stock	11/30/2007	S	1,800	D	\$ 42.928	76,161	D
Common Stock	11/30/2007	S	300	D	\$ 42.929	75,861	D
Common Stock	11/30/2007	S	800	D	\$ 42.93	75,061	D
Common Stock	11/30/2007	S	4,000	D	\$ 42.935	71,061	D
Common Stock	11/30/2007	S	1,200	D	\$ 42.94	69,861	D
Common Stock	11/30/2007	S	1,600	D	\$ 42.96	68,261	D
Common Stock	11/30/2007	S	600	D	\$ 42.97	67,661	D
Common Stock	11/30/2007	S	300	D	\$ 42.973	67,361	D
Common Stock	11/30/2007	S	4,100	D	\$ 42.975	63,261	D
Common Stock	11/30/2007	S	1,713	D	\$ 42.98	61,548	D
Common Stock	11/30/2007	S	11,900	D	\$ 43	49,648	D
Common Stock	11/30/2007	S	900	D	\$ 43.001	48,748	D
Common Stock	11/30/2007	S	972	D	\$ 43.01	47,776	D
Common Stock	11/30/2007	S	1,100	D	\$ 43.013	46,676	D
Common Stock	11/30/2007	S	4,476	D	\$ 43.03	42,200	D
Common Stock	11/30/2007	S	1,087	D	\$ 43.09	41,113	D
	11/30/2007	S	3,500	D	\$ 43.11	37,613	D

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Common  
Stock

Common Stock 11/30/2007 S 500 D \$ 43.114 37,113 D

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

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Appreciation Right	\$ 18.41					02/19/2007	02/19/2014	Common Stock	24,000
Stock Appreciation Right	\$ 22.63					02/01/2008	02/01/2015	Common Stock	40,000
Stock Appreciation Right	\$ 31.24					06/01/2008	06/01/2015	Common Stock	36,000
Stock Options (Right to buy)	\$ 6.3889					09/11/2007	10/25/2010	Common Stock	39,373
Stock Options (Right to buy)	\$ 8.7222					09/11/2007	02/02/2010	Common Stock	11,250
Stock Options (Right to	\$ 11.7133					09/11/2007	02/24/2013	Common Stock	51,000

buy)					
Stock Options (Right to buy)	\$ 12.0667	09/11/2007	01/14/2012	Common Stock	31,499
Stock Options (Right to buy)	\$ 22.1733	09/11/2007	02/23/2014	Common Stock	60,000
Stock Options (Right to buy)	\$ 25.77	03/08/2006	03/08/2015	Common Stock	40,000

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BARNES MICHAEL W 2280 N. GREENVILLE AVE. RICHARDSON, TX 75082	X		President and COO	

## Signatures

Randy S. Hyne,  
Attorney-in-Fact

12/04/2007

\_\_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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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