

AMERICAN EAGLE OUTFITTERS INC

Form 8-K

December 11, 2002

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

December 10, 2002

Date of Report (Date of earliest event reported)

AMERICAN EAGLE OUTFITTERS, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

0-23760

(Commission File Number)

13-2721761

(IRS Employer Identification No.)

150 Thorn Hill Drive

Warrendale, Pennsylvania

(Address of principal executive offices)

15086-7528

(Zip Code)

(724) 776-4857

(Registrant's telephone number, including area code)

Not Applicable

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

ITEM 7. Financial Statements, Pro Forma Financial Information and Exhibits.

(c) Exhibits

Exhibit No.

Description

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99.1

Press Release dated December 10, 2002

ITEM 9. Regulation FD Disclosure.

On December 10, 2002, American Eagle Outfitters, Inc. (the "Company") issued a press release announcing the appointments of Roger S. Markfield and James V. O'Donnell to the positions of Co-Chief Executive Officers. The Company stated that Jay L. Schottenstein will remain Chairman of the Board of Directors. A copy of this press release is attached hereto as Exhibit 99.1.

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.

AMERICAN EAGLE OUTFITTERS, INC.

Dated: December 11, 2002

By: /s/ Dale E. Clifton
Name: Dale E. Clifton
Vice President, Controller
and
Chief Accounting Officer

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
Exhibit 99.1	Press Release dated December 10, 2002
