SEC Form 4

П

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| Check this box if no longer subject to |) |
|--|---|
| Section 16. Form 4 or Form 5 | |
| obligations may continue. See | |
| Instruction 1(b). | |

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL OMB Number: 3235-0287 Estimated average burder hours per response: 0.5

| 1. Name and Address of Rep DEVINE MICHAE | 0 | 2. Issuer Name and Ticker or Trading Symbol <u>COACH INC</u> [COH] | | tionship of Reporting Pe all applicable) Director | Person(s) to Issuer 10% Owner | |
|---|------------------|---|------------------------|---|----------------------------------|--|
| (Last) (First) (Middle) 516 WEST 34TH STREET | | 3. Date of Earliest Transaction (Month/Day/Year) 08/05/2009 | X | Officer (give title below) EVP, Chief Finar | Other (specify below) | |
| (Street) NEW YORK NY (City) (State | 10001) (Zip) | 4. If Amendment, Date of Original Filed (Month/Day/Year) | 6. Indiv Line) X | ridual or Joint/Group Fili Form filed by One Re Form filed by More th Person | porting 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. Transa Code (8) | action | 4. Securities Disposed Of 5) | | | 5. Amount of Securities Beneficially Owned Following Reported | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--|---|------------------------------|--------|------------------------------------|---------------|-------|---|---|
| | | | Code | v | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | (1130.4) |

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. Transa Code (8) | | 5. Numb of Derivati Securiti Acquire (A) or Dispose of (D) (II 3, 4 and | es ed ed nstr. | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4) | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---|---|--|---|------------------------------|---|---|-------------------------|--|--------------------|---|--|---|--|--|--|
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |
| Restricted Stock Unit ⁽¹⁾ | \$0 ⁽²⁾ | 08/05/2009 | | А | | 10,215 | | (3) | (4) | Common Stock | 10,215 | \$0 | 92,444 | D | |
| Stock Option ⁽¹⁾ | \$29.3 7 | 08/05/2009 | | A | | 70,428 | | (5) | 08/05/2019 | Common Stock | 70,428 | \$0 | 70,428 | D | |

Explanation of Responses:

1. These securities were issued under the 2004 Stock Incentive Plan of the Issuer.

2. This security will convert on a 1-for-1 basis into shares of the issuer's common stock.

3. These service-based securities will vest on the third anniversary of the date of grant.

4. These securities do not expire.

5. These options vest in three equal installments on the first, second and third anniversaries of the date of grant.

Remarks:

Daniel J. Ross, Assistant

Secretary, pursuant to a power of attorney filed with the Commission

08/07/2009

** Signature of Reporting Person Date

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

* 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.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.