

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K/A

CURRENT REPORT

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

Date of report (Date of earliest event reported): February 24, 2005

Coach, Inc.

(Exact name of registrant as specified in its charter)

Maryland

(State of
Incorporation)

1-16153

(Commission File Number)

52-2242751

(IRS Employer
Identification No.)

516 West 34th Street, New York, NY 10001

(Address of principal executive offices) (Zip Code)

(212) 594-1850

(Registrant's telephone number, including area code)

Item 5.02: Departure of Directors or Principal Officers; Election of Directors;
Appointment of Principal Officers.

On February 24, 2005, the Board of Directors of Coach, Inc. (the "Company") appointed Ivan Menezes, President and Chief Executive Officer of Diageo North America, Inc., to Coach's Board of Directors. The appointment of Mr. Menezes, which is effective as of February 24, 2005, brings the membership of Coach's directors to eight.

On May 11, 2005, the Board of Directors of the Company voted to appoint Mr. Menezes to the Audit Committee and the Human Resources and Governance Committee of the Board.

Item 9.01: Financial Statements and Exhibits.

(c) Exhibits. The following exhibit is being furnished herewith:

99.1 Press Release, dated February 24, 2005 (previously filed)

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.

Dated: May 17, 2005

COACH, INC.

By: /s/ Carole P. Sadler

Carole P. Sadler
Senior Vice President, General Counsel
and Secretary

EXHIBIT INDEX

99.1 Press Release, dated February 24, 2005 (previously filed)