

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

FORM 8-K

CURRENT REPORT

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

Date of report (Date of earliest event reported): November 7, 2013

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)

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:

- 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 5.07 Submission of Matters to a Vote of Security Holders.

On November 7, 2013, Coach, Inc. (the “Company”) held its 2013 Annual Meeting of Stockholders. Stockholders were asked to vote with respect to four proposals. A total of 226,746,802 votes were cast as follows:

Proposal Number 1 – Election of Directors: Each of the candidates listed received the number of votes set forth next to his/her respective name. In addition, there were 32,708,240 broker non-votes with respect to this proposal.

| <u>Name</u> | <u>Votes For</u> | <u>Votes Withheld</u> |
|--------------------|------------------|-----------------------|
| Lew Frankfort | 185,632,670 | 8,405,892 |
| Susan Kropf | 191,800,816 | 2,237,746 |
| Gary Loveman | 188,218,619 | 5,819,943 |
| Victor Luis | 191,903,258 | 2,135,304 |
| Ivan Menezes | 192,917,286 | 1,121,276 |
| Irene Miller | 190,746,246 | 3,292,316 |
| Michael Murphy | 191,009,934 | 3,028,628 |
| Stephanie Tilenius | 191,372,762 | 2,665,800 |
| Jide Zeitlin | 193,010,148 | 1,028,414 |

Proposal Number 2 – Ratification of the appointment of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for fiscal year 2014:

| <u>Votes For</u> | <u>Votes Against</u> | <u>Votes Abstaining</u> | <u>Broker Non-votes</u> |
|------------------|----------------------|-------------------------|-------------------------|
| 223,666,284 | 1,669,887 | 1,410,631 | 0 |

Proposal Number 3 – Approval, on a non-binding advisory basis, of the Company’s executive compensation as disclosed in the Proxy Statement for the 2013 Annual Meeting:

| <u>Votes For</u> | <u>Votes Against</u> | <u>Votes Abstaining</u> | <u>Broker Non-votes</u> |
|------------------|----------------------|-------------------------|-------------------------|
| 177,439,045 | 14,935,067 | 1,664,450 | 32,708,240 |

Proposal Number 4 – Approval of the Coach, Inc. 2013 Performance-Based Annual Incentive Plan:

| <u>Votes For</u> | <u>Votes Against</u> | <u>Votes Abstaining</u> | <u>Broker Non-votes</u> |
|------------------|----------------------|-------------------------|-------------------------|
| 182,037,548 | 11,204,614 | 796,400 | 32,708,240 |

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: November 8, 2013

COACH, INC.

By: /s/ Todd Kahn

Todd Kahn

Executive Vice President, Corporate Affairs,
General Counsel and Secretary