AMERICAN EAGLE OUTFITTERS INC Form 10-Q/A June 27, 2005

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM 10-Q/A

(AMENDMENT NO. 1)

# [X] QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

#### For the quarterly period ended April 30, 2005

OR

[ ] TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

Commission File Number: 0-23760

# American Eagle Outfitters, Inc.

(Exact name of registrant as specified in its charter)

Delaware No. 13-2721761

(State or other jurisdiction of incorporation or organization) (I.R.S. Employer Identification No.)

### 150 Thorn Hill Drive, Warrendale, PA

(Address of principal executive offices)

Registrant's telephone number, including area code:

15086-7528

(Zip Code)

## (724) 776-4857

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to the filing requirements for at least the past 90 days. YES [X] NO [ ]

Indicate by check mark whether the registrant is an accelerated filer (as defined in Rule 12b-2 of the Exchange Act). YES [X] NO [ ]

Indicate the number of shares outstanding of each of the issuer's classes of common stock, as of the latest practicable date: 154,115,811 Common Shares were outstanding at May 31, 2005.

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## **PART II - OTHER INFORMATION**

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#### **Explanatory Note**

This Form 10-Q/A (Amendment No. 1) is being filed solely to correct typographical errors in the certifications of the Chief Executive Officer and Chief Financial Officer filed pursuant to Rule 13a-14(a) or Rule 15d-14(a). These certifications were originally filed as Exhibits 31.1 and 31.2, respectively, to the Quarterly Report on Form 10-Q for the period ended April 30, 2005, initially filed with the Securities and Exchange Commission on June 3, 2005. No other information has been amended from the original Form 10-Q covering this period.

## PART II

## ITEM 6. EXHIBITS.

\* Previously filed as part of the Form 10-Q for the quarterly period ended April 30, 2005.

\*\* Submitted herewith.

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## **SIGNATURES**

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, thereunto duly authorized.

Dated June 24, 2005

American Eagle Outfitters, Inc. (Registrant)

/s/ Laura A.

Weil

Laura A. Weil Executive Vice President and Chief Financial Officer

/s/ Dale E.

Clifton

Dale E. Clifton Vice President, Controller and Chief Accounting Officer

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