

FOSSIL INC  
Form DEFA14A  
April 10, 2008

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

**SCHEDULE 14A**

Proxy Statement Pursuant to Section 14(a) of  
the Securities Exchange Act of 1934 (Amendment No. )

Filed by the Registrant  X

Filed by a Party other than the Registrant  O

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

FOSSIL, INC.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
  - (1) Title of each class of securities to which transaction applies:
  - (2) Aggregate number of securities to which transaction applies:
  - (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
  - (4) Proposed maximum aggregate value of transaction:
  - (5) Total fee paid:
- Fee paid previously with preliminary materials.
- Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
  - (1) Amount Previously Paid:
  - (2) Form, Schedule or Registration Statement No.:
  - (3) Filing Party:
  - (4) Date Filed:

**Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to Be Held on 05/21/08.**

*This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.*

The following materials are available for view:

**Notice and Proxy Statement, Proxy Card and Annual Report and Form 10-K**

To view this material, have the 12-digit Control #(s) (located on the following page) available and visit: **www.proxyvote.com**

**If you want to receive a paper or e-mail copy of the above listed documents, you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request as instructed below on or before 05/07/08.**

To request material: **Internet:** www.proxyvote.com **Telephone:** 1-800-579-1639 **\*\*Email:** sendmaterial@proxyvote.com

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**\*\*If requesting material by e-mail please send a blank e-mail with the 12-digit Control# (located on the following page) in the subject line.**

Requests, instructions and other inquiries will NOT be forwarded to your investment advisor.

*FOSSIL, INC.*

*2280 NORTH GREENVILLE AVENUE*

*RICHARDSON, TX 75082*

**FOSSIL, INC.**

**Vote In Person**

## Edgar Filing: FOSSIL INC - Form DEFA14A

To vote in person at the meeting, you will need to request a ballot and follow any further instructions at the meeting. You may obtain directions to attend the meeting and vote in person by calling Fossil, Inc. Investor Relations at (972) 234-2525.

### **Vote By Internet**

To vote *now* by Internet, go to **WWW.PROXYVOTE.COM**. Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time the day before the meeting date. Have your notice and 12-digit Control # in hand when you access the web site and follow the instructions.

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**Notice of Annual Meeting of Stockholders**

The 2008 Annual Meeting of Stockholders of Fossil, Inc. (the Company) will be held at the Company's corporate headquarters, 2280 North Greenville Avenue, Richardson, Texas 75082, on May 21, 2008 at 9:00 a.m. CDT.

The Board of Directors has fixed the close of business on March 28, 2008 as the record date for the determination of stockholders entitled to receive notice and to vote at the 2008 Annual Meeting of Stockholders or any adjournment(s) thereof.

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**Voting items**

**Proposals to be considered at the Annual Meeting:**

1. ELECTION OF DIRECTORS

**Nominees for one year term:**

- 01) Kenneth W. Anderson
- 02) James E. Skinner

**Nominees for three year term:**

- 03) Michael W. Barnes
- 04) Jeffrey N. Boyer
- 05) Elysia Holt Ragusa
- 06) James M. Zimmerman

2. To approve the Fossil, Inc. 2008 Long-Term Incentive Plan.

3. To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending January 3, 2009.

4. To transact any and all other business that may properly come before the meeting or any adjournment(s) thereof.

**THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR ITEMS 1, 2 AND 3.**

R1FSL3

