LAUREN RALPH

Form 4 June 01, 2010

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

2. Issuer Name and Ticker or Trading

POLO RALPH LAUREN CORP

3. Date of Earliest Transaction

Check this box if no longer

subject to Section 16. Form 4 or

Form 5

obligations may continue. See Instruction

**SECURITIES** Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Symbol

[RL]

(Print or Type Responses)

1(b).

1. Name and Address of Reporting Person \*

LAUREN RALPH

(Last) (First)

650 MADISON AVE

05/28/2010 (Street)

(Middle)

4. If Amendment, Date Original Filed(Month/Day/Year)

(Month/Day/Year)

NEW YORK, NY 10022

(City) (State) (Zip)

1.Title of 2. Transaction Date 2A. Deemed Security

(Instr. 3)

(Month/Day/Year)

Execution Date, if (Month/Day/Year)

Code

3.

(Instr. 8)

Disposed of (D) (Instr. 3, 4 and 5)

TransactionAcquired (A) or

4. Securities

(A)

Reported Transaction(s)

Issuer

below)

Person

5. Amount of

Securities

Owned

Beneficially

Following

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

\_X\_\_ Director

Applicable Line)

X\_ Officer (give title

(Instr. 3 and 4) Code V Amount (D) Price

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

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 control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative

Security

Conversion or Exercise

3. Transaction Date 3A. Deemed (Month/Day/Year) Execution Date, if

any

4. 5. Number of TransactionDerivative Securities Code Acquired (A) or

6. Date Exercisable and Expiration Date (Month/Day/Year)

7. Title and Amount Underlying Securities (Instr. 3 and 4)

1

**OMB APPROVAL** 

OMB 3235-0287 Number: January 31,

Estimated average burden hours per

response...

Expires:

5. Relationship of Reporting Person(s) to

(Check all applicable)

Chairman & CEO

6. Ownership

Form: Direct

(D) or Indirect Beneficial

6. Individual or Joint/Group Filing(Check

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

(T)

(Instr. 4)

0.5

X 10% Owner

Other (specify

7. Nature of

Ownership

(Instr. 4)

SEC 1474

(9-02)

Indirect

2005

#### Edgar Filing: LAUREN RALPH - Form 4

(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Disposed of (D) (Instr. 3, 4, and 5)					
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amour Numb Shares
Class B Common Stock	(1)	05/28/2010		J	343,793		<u>(1)</u>	<u>(1)</u>	Class A Common Stock	343,
Class B Common Stock	<u>(1)</u>	05/28/2010		J		343,793	<u>(1)</u>	<u>(1)</u>	Class A Common Stock	343,1
Class B Common Stock	<u>(1)</u>	05/28/2010		J		203,050	<u>(1)</u>	<u>(1)</u>	Class A Common Stock	203,0
Class B Common Stock	<u>(1)</u>	05/28/2010		J	203,050		<u>(1)</u>	<u>(1)</u>	Class A Common Stock	203,0

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
LAUREN RALPH 650 MADISON AVE NEW YORK, NY 10022	X	X	Chairman & CEO				

## **Signatures**

Yen D. Chu, Attorney-in-Fact 06/01/2010

\*\*Signature of Reporting Person Date

### **Explanation of Responses:**

- \* 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).
- (1) The reporting person has the right, at his option, at any time and from time to time, to convert shares of Class B Common Stock into Class A Common Stock on a one-for-one basis.
- (2) Also reflects a distribution on May 27, 2010 to the reporting person's wife of 220,911 shares of Class B Common Stock from a grantor retained annuity trust of the reporting person's wife, of which she is a trustee.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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