

POLO RALPH LAUREN CORP  
Form 4  
June 12, 2008

**FORM 4**

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF 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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**KOSH MITCHELL ALAN**

2. Issuer Name and Ticker or Trading Symbol  
**POLO RALPH LAUREN CORP [RL]**

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
**650 MADISON AVENUE**  
  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
**06/10/2008**

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
**Senior VP, HR & Legal**

**NEW YORK, NY 10022**

(City) (State) (Zip)

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

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code	V	Amount (A) or (D) Price			
Class A Common Stock	06/10/2008		A		8,700	A	\$ 16,719	D
Class A Common Stock	06/10/2008		F		2,941	D	\$ 66.215	D
Class A Common Stock	06/10/2008		A		470	A	\$ 14,248	D
Class A Common	06/10/2008		F		159	D	\$ 14,089	D
							66.215	

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Stock							
Class A Common Stock	06/10/2008	A	275	A	11	14,364	D
Class A Common Stock	06/10/2008	F	93	D	\$ 66.215	14,271	D
Class A Common Stock	06/11/2008	M	5,000	A	\$ 33.12	19,271	D
Class A Common Stock	06/11/2008	S	1,500	D	\$ 66.46	17,771	D
Class A Common Stock	06/11/2008	S	200	D	\$ 66.26	17,571	D
Class A Common Stock	06/11/2008	S	200	D	\$ 66.29	17,371	D
Class A Common Stock	06/11/2008	S	1,100	D	\$ 66.22	16,271	D
Class A Common Stock	06/11/2008	S	1,000	D	\$ 66.3	15,271	D
Class A Common Stock	06/11/2008	S	100	D	\$ 66.6	15,171	D
Class A Common Stock	06/11/2008	S	400	D	\$ 66.64	14,771	D
Class A Common Stock	06/11/2008	S	100	D	\$ 66.68	14,671	D
Class A Common Stock	06/11/2008	S	200	D	\$ 66.7	14,471	D
Class A Common Stock	06/11/2008	S	200	D	\$ 66.71	14,271	D
Class A Common Stock	06/11/2008	S	700	D	\$ 65.02	13,571	D

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Class A Common Stock	06/11/2008	S	300	D	\$ 65.01	13,271	D
Class A Common Stock	06/11/2008	S	500	D	\$ 65.06	12,771	D
Class A Common Stock	06/11/2008	S	1,500	D	\$ 65.05	11,271	D
Class A Common Stock	06/11/2008	S	2,252	D	\$ 65	9,019	D
Class A Common Stock	06/11/2008	S	500	D	\$ 64.92	8,519	D
Class A Common Stock	06/11/2008	S	100	D	\$ 64.91	8,419	D
Class A Common Stock	06/11/2008	S	400	D	\$ 64.9	8,019	D

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

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(9-02)

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares
Employee Stock Option (right to	\$ 33.12	06/11/2008		M	5,000	<u>(2)</u> 06/08/2014	Class A Common Stock	5,000

buy)

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
KOSH MITCHELL ALAN 650 MADISON AVENUE NEW YORK, NY 10022			Senior VP, HR & Legal	

## Signatures

Yen D. Chu,  
Attorney-in-Fact

06/12/2008

\*\*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) Represents shares of the issuer's Class A Common Stock issued to the reporting person in respect of the vesting of performance-based restricted stock units granted under the issuer's 1997 Long-Term Stock Incentive Plan.
  - (2) 15,000 options were granted on 6/8/2004 under the 1997 Long-Term Stock Incentive Plan. These options vested and became exercisable in three equal annual installments beginning June 8, 2005.

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.