## FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington,	D.C.	20549

STATEMENT OF CHANGES IN BENEFICIAL OW	NERSHIP
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OMB APPRO	VAL
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*  BENNACK FRANK A JR  (Last) (First) (Middle)  C/O POLO RALPH LAUREN CORPORATION  650 MADISON AVENUE						POLO RALPH LAUREN CORP [ RL ]										all appli Directo	cable)	ng Person(s) to Iss 10% Ov		
					04/	3. Date of Earliest Transaction (Month/Day/Year) 04/01/2009  4. If Amendment, Date of Original Filed (Month/Day/Year)									. Indiv	below)		o Filing	Other (s below)	
(Street) NEW YORK NY 10022 (City) (State) (Zip)					-										X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)			le I - Nor	n-Deriv	vative	Se	curitie	s Ac	an	ired. F	Disr	osed c	of, or Be	neficia	allv	Owner	1			
1. Title of Security (Instr. 3)			2. Tran	saction /Day/Ye	ear)	2A. Deemed Execution Date, if any (Month/Day/Year			3. Transac Code (Ir 8)	tion	4. Secur	ities Acqui d Of (D) (In	red (A) oi	) or 5. A 4 and Sec Ben Owr		Amount of ecurities eneficially wned Following		n: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership	
									Ì	Code	v	Amount	(A) ( (D)	Price	;	Reported Transact (Instr. 3	tion(s)			(Instr. 4)
Class A (	Common St	ock		04/0	1/200	2009			A		1,12	1,122 A		0	14,942			D		
		7	able II -										, or Ben ble sec			wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Da	Date,	4. Transactior Code (Instr. 8)		n of i			Oate Exer piration I onth/Day	Date	Amount of		of s ng e Security	De Se (In	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transactic (Instr. 4)	Owr Forr Dire or Ir (I) (I	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Dat	te ercisable		piration ate	Title	Amoun or Numbe of Shares						
Non- Employee Director Stock Option (right to buy)	\$41.98	04/01/2009			A		2,889			(1)	04	/01/2016	Class A Common Stock	2,889		\$0	2,889		D	

## **Explanation of Responses:**

 $1.\ These\ options\ vest\ and\ become\ exercisable\ in\ three\ equal\ annual\ installments\ beginning\ on\ April\ 1,\ 2010.$ 

04/03/2009 Yen D, Chu, Attorney-in-Fact

\*\* Signature of Reporting Person Date

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

- \* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.