

TIMBERLAND CO
Form 4
May 19, 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 *
FITZSIMMONS JOHN A

(Last) (First) (Middle)
200 DOMAIN DRIVE
(Street)
STRATHAM, NH 03885

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
TIMBERLAND CO [TBL]

3. Date of Earliest Transaction
(Month/Day/Year)
05/16/2008

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)

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 Ownership (Instr. 4)
				(A) or (D)	Code V Amount (D) Price		

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

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SEC 1474 (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	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)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Underlying Security (Instr. 3 and 4)
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Derivative Security			or Disposed of (D)		Date Exercisable	Expiration Date	Title
			(A)	(D)			
Non-Qualified Stock Option (right to buy)	\$ 17.83	05/16/2008	A	16,876	05/16/2009 ⁽¹⁾	05/16/2018	Class A Common Stock
Non-Qualified Stock Option (right to buy)	\$ 9.1725				05/17/2000 ⁽²⁾	05/17/2009	Class A Common Stock
Non-Qualified Stock Option (right to buy)	\$ 17.9063				05/16/2001 ⁽²⁾	05/16/2010	Class A Common Stock
Non-Qualified Stock Option (right to buy) ⁽³⁾	\$ 21.055				05/16/2003	05/16/2012	Class A Common Stock
Non-Qualified Stock Option (right to buy)	\$ 24.38				05/06/2002 ⁽⁴⁾	05/16/2011	Class A Common Stock
Non-Qualified Stock Option (right to buy)	\$ 25.305				05/16/2004 ⁽⁵⁾	05/16/2013	Class A Common Stock
Non-Qualified Stock Option (right to buy)	\$ 26.36				05/16/2008 ⁽¹⁾	05/16/2017	Class A Common Stock
Non-Qualified Stock Option (right to buy)	\$ 27.96				05/16/2007 ⁽¹⁾	05/16/2016	Class A Common Stock
Non-Qualified Stock Option (right to buy)	\$ 29.32				05/17/2005 ⁽⁵⁾	05/17/2014	Class A Common Stock
Non-Qualified Stock Option (right to buy)	\$ 35.82				05/16/2006 ⁽¹⁾	05/16/2015	Class A Common Stock

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
	X			

FITZSIMMONS JOHN A
200 DOMAIN DRIVE
STRATHAM, NH 03885

Signatures

By: Danette Wineberg, Attorney-in-Fact For: John A.
Fitzsimmons

05/19/2008

__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) These options become exercisable one (1) year after the date of grant. These stock options were granted pursuant to the Company's 2001 Stock Option Plan for Non-Employee Directors.
- (2) These stock options become exercisable in four (4) equal installments, commencing one (1) year after the date of grant. These stock options were granted pursuant to the Company's 1991 Stock Option Plan for Non-Employee Directors.
- (3) Grant to reporting person of a stock option pursuant to a plan which satisfies the requirements of old Rule 16b-3.
- (4) These stock options become exercisable in four (4) equal installments, commencing one (1) year after the date of grant.
- (5) These stock options become exercisable in four (4) equal installments, commencing one (1) year after the date of grant. These stock options were granted pursuant to the Company's 2001 Stock Option Plan for Non-Employee Directors.

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.