Edgar Filing: HIBBETT SPORTS INC - Form 4

HIBBETT SI Form 4 March 20, 20											
FORM										OMB A	PPROVAL
	4 UNITED S	STATES						IGE (COMMISSION	OND	3235-0287
Check thi	s box		was	ningto	on, 1	D.C. 205	49			Number:	January 31
if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. STATEMENT OF CHANC STATEMENT OF CHANC Filed pursuant to Section 16 Section 17(a) of the Public Uti					GES IN BENEFICIAL OWNERSHIP OF SECURITIES 6(a) of the Securities Exchange Act of 1934, tility Holding Company Act of 1935 or Section vestment Company Act of 1940						
(Print or Type R	lesponses)										
	ddress of Reporting F MICHAEL J	Person <u>*</u>	Symbol			Ticker or T			5. Relationship of Issuer		
(Last)					Earliest Transaction				(Check all applicable)		
451 INDUSTRIAL LANE 03/17/20			2013					_X_ Director 10% Owner _X_ Officer (give title Other (specify below) below) Executive Chairman			
				ndment, Date Original th/Day/Year)					 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 		
(City)		Zip)							Person		
		-			n-De				uired, Disposed of		•
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Fransaction Date 2A. Deemed onth/Day/Year) Execution Date, if any (Month/Day/Year)		3. 4. Securities Acquired Transaction(A) or Disposed of Code (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or				of	Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
C				Code	V	Amount	(D)	Price	(Instr. 3 and 4)		
Common Stock, par value 0.01 per share (1)	03/17/2013			М		24,800	A	\$ 0 (3)	25,340	D	
Common Stock, par value \$0.01 per share	03/17/2013			F		8,271	D	\$0	17,069	D	
Common Stock, par value \$0.01 per share (2)	03/18/2013			М		15,000	A	\$ 0 (3)	32,069	D	

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Common								
Stock, par value \$0.01	03/18/2013	F	6,840	D	\$ 0	25,229	D	
per share								

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02) 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 (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. 5. Number of Transacti-Derivative Code Securities (Instr. 8) 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Restricted Stock Unit	\$ 0 <u>(3)</u>	03/17/2013		М	24,800	03/17/2013	<u>(1)</u>	Common Stock	24,800
Restricted Stock Unit	\$ 0 <u>(3)</u>	03/18/2013		М	15,000	03/18/2013	(2)	Common Stock	15,000

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
NEWSOME MICHAEL J 451 INDUSTRIAL LANE BIRMINGHAM, AL 35211	Х		Executive Chairman				
O'							

Signatures

/s/ Michael J	03/20/2013		
Newsome			
<u>**</u> 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).
- Performance-based RSU award under Amended 2005 Equity Incentive Plan. Three year cliff vest from date of grant upon achievement of (1) performance criteria. Grant date 3/17/2010. Performance certified achieved by the Issuer's Compensation Committee. There is no expiration date.

Performance-based RSU award under Amended 2005 Equity Incentive Plan. Five year cliff vest from date of grant upon achievement of
 (2) performance criteria. Grant date 3/18/2008. Performance certified achieved by the Issuer's Compensation Committee. There is no expiration date.

(3) Each RSU is the economic equivalent of one share of company common stock. The reporting person has settled the RSUs for common stock.

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.