Edgar Filing: MORGANTHALL FREDERICK J II - Form 4

MORGANTHALL FREDERICK J II

Form 4 May 19, 2009

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

January 31, 2005

0.5

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obligations may continue. See Instruction

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

1(b). (Print or Type Responses)

1. Name and Address of Reporting Person <u>*</u> MORGANTHALL FREDERICK J II			2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer		
			SPARTAN STORES INC [SPTN]	(Check all applicable)		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	•		
			(Month/Day/Year)	X Director 10% Owner		
C/O 850 - 76	TH STREE	T SW	05/15/2009	Officer (give title Other (specify below)		
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
			Filed(Month/Day/Year)	Applicable Line)		

GRAND RAPIDS. MI 49518

(City)	(State) (2	Table	I - Non-De	erivative Sec	curities Ac	quired, Disposed	of, or Beneficial	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any	3. Transaction Code	4. Securitie on Acquired (A Disposed of	A) or	5. Amount of Securities Beneficially	6. Ownership Form: Direct (D) or	7. Nature of Indirect Beneficial
		(Month/Day/Year)	(Instr. 8) Code V		(A) or (D) Price	Owned Following Reported Transaction(s) (Instr. 3 and 4)	Indirect (I) (Instr. 4)	Ownership (Instr. 4)
Common Stock (1)	05/15/2009		A	2,406 A	A \$0	7,157	D	

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

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

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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. Transactic Code (Instr. 8)	5. Number conf 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy) (2)	\$ 13.87	05/15/2009		A	1,558	05/01/2010	05/15/2019	Common Stock	1,558
Stock Option (Right to Buy) (2)	\$ 13.87	05/15/2009		A	1,559	05/01/2011	05/15/2019	Common Stock	1,559
Stock Option (Right to Buy) (2)	\$ 13.87	05/15/2009		A	1,559	05/01/2012	05/15/2019	Common Stock	1,559

Reporting Owners

Reporting Owner Name / Address	Relationships					
•	Director	10% Owner	Officer	Other		
MORGANTHALL FREDERICK J II C/O 850 - 76TH STREET SW GRAND RAPIDS, MI 49518	X					

Signatures

/s/ Daniel C. Persinger, By Power of Attorney 05/19/2009

**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).
- Reports the grant of 2,406 shares of restricted stock under the Spartan Stores, Inc. Stock Incentive Plan of 2005 ("Plan"). The shares will (1) vest at the rate of one-third per year beginning on May 1, 2010 and will be fully vested on May 1, 2012. Prior to vesting, the shares remain subject to restrictions in accordance with the Plan and the terms of the grant.
- Reports the grant of options to purchase 4,676 shares of common stock under the Plan. The options vest at the rate of one-third per year (2) beginning on May 1, 2010 and will be fully vested and exercisable on May 1, 2012. Prior to vesting, the options remain subject to restrictions in accordance with the Plan and the terms of the grant.

Reporting Owners 2

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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.