

HIBBETT SPORTING GOODS INC

Form 4

May 25, 2005

FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
NEWSOME MICHAEL J

2. Issuer Name **and** Ticker or Trading
Symbol
HIBBETT SPORTING GOODS INC
[HIBB]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)

451 INDUSTRIAL LANE

(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
05/24/2005

☐ Director ☐ 10% Owner
☒ Officer (give title below) ☒ Other (specify below)
President & CEO / Chairman of the Board

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

BIRMINGHAM, AL 35211

(City) (State) (Zip)

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) |
|--|---|---|--------------------------------------|---|--|--|---|
| Common Stock, par value \$.01 per share | 05/24/2005 | | M | 20,250 A | \$ 4.67 0 | D | |
| Common Stock, par value \$.01 per share | 05/24/2005 | | S | 20,250 D | \$ 33.93 0 | D | |
| Common Stock, par value \$.01 per share | 05/24/2005 | | M | 10,125 A | \$ 8.85 0 | D | |

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| | | | | | | | |
|---|------------|---|--------|---|----------|---|---|
| Common Stock, par value \$.01 per share | 05/24/2005 | S | 10,125 | D | \$ 33.93 | 0 | D |
| Common Stock, par value \$.01 per share | 05/24/2005 | M | 13,500 | A | \$ 11.11 | 0 | D |
| Common Stock, par value \$.01 per share | 05/24/2005 | S | 13,500 | D | \$ 33.93 | 0 | D |
| Common Stock, par value \$.01 per share | 05/24/2005 | M | 18,000 | A | \$ 9.82 | 0 | D |
| Common Stock, par value \$.01 per share | 05/24/2005 | S | 18,000 | D | \$ 34.07 | 0 | D |
| Common Stock, par value \$.01 per share | 05/24/2005 | M | 9,000 | A | \$ 22.67 | 0 | D |
| Common Stock, par value \$.01 per share | 05/24/2005 | S | 9,000 | D | \$ 34.07 | 0 | D |

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 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) | | | |
|--|--|--------------------------------------|--|--------------------------------|---|--|-----|---|-----------------|-------|------------------|
| | | | | Code | V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number |

| | | | | | | | | |
|--|----------|------------|---|--------|------------|------------|-----------------|--------|
| Employee Stock Option (right to buy) | \$ 4.67 | 05/24/2005 | M | 20,250 | 02/16/2001 | 02/16/2010 | Common Stock | 20,250 |
| Employee Stock Option (right to buy) | \$ 8.85 | 05/24/2005 | M | 10,125 | 02/21/2002 | 02/21/2011 | Common Stock | 10,125 |
| Employee Stock Option (right to buy) | \$ 11.11 | 05/24/2005 | M | 13,500 | 03/18/2004 | 03/18/2013 | Common Stock | 13,500 |
| Employee Stock Option (right to buy) | \$ 9.82 | 05/24/2005 | M | 18,000 | 02/26/2003 | 02/26/2012 | Common Stock | 18,000 |
| Employee Stock Option (right to buy) | \$ 22.67 | 05/24/2005 | M | 9,000 | 02/24/2005 | 02/24/2014 | Common Stock | 9,000 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|-----------------|-----------------------|
| | Director | 10% Owner | Officer | Other |
| NEWSOME MICHAEL J 451 INDUSTRIAL LANE BIRMINGHAM, AL 35211 | X | | President & CEO | Chairman of the Board |

Signatures

Michael J.
Newsome

05/25/2005

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).

Remarks:

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368 shares purchased through Employee Stock Purchase Plan on March 31, 2005 bringing total beneficial shares owned to 100 common shares.

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

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