

HIBBETT SPORTING GOODS INC

Form 4

May 25, 2005

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

OMB APPROVAL

OMB
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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 *
MYERS MICHAEL SCOTT2. Issuer Name **and** Ticker or Trading
SymbolHIBBETT 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)

VP of Loss Prevention & HR

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 Ownership (Instr. 4)
Common Stock, par value \$.01 per share	05/24/2005		M	2,025	A \$ 4.67 0	D	
Common Stock, par value \$.01 per share	05/24/2005		S	2,025	D \$ 34.07 0	D	
Common Stock, par value \$.01 per share	05/24/2005		M	2,025	A \$ 8.85 0	D	

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Common Stock, par value \$.01 per share	05/24/2005	S	2,025	D	\$ 34.07	0	D
Common Stock, par value \$.01 per share	05/24/2005	M	1,800	A	\$ 9.82	0	D
Common Stock, par value \$.01 per share	05/24/2005	S	1,800	D	\$ 34.07	0	D
Common Stock, par value \$.01 per share	05/24/2005	M	1,800	A	\$ 22.67	0	D
Common Stock, par value \$.01 per share	05/24/2005	S	1,800	D	\$ 34.07	0	D
Common Stock, par value \$.01 per share	05/24/2005	M	1,800	A	\$ 11.11	0	D
Common Stock, par value \$.01 per share	05/24/2005	S	1,800	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)
							Title
				Code	V (A) (D)		

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					Date Exercisable	Expiration Date		Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 4.67	05/24/2005	M	2,025	02/16/2001	02/16/2010	Common Stock	2,025
Employee Stock Option (right to buy)	\$ 8.85	05/24/2005	M	2,025	02/21/2002	02/21/2011	Common Stock	2,025
Employee Stock Option (right to buy)	\$ 9.82	05/24/2005	M	1,800	02/26/2003	02/26/2012	Common Stock	1,800
Employee Stock Option (right to buy)	\$ 22.67	05/24/2005	M	1,800	02/24/2005	02/24/2014	Common Stock	1,800
Employee Stock Option (right to buy)	\$ 11.11	05/24/2005	M	1,800	03/18/2004	03/18/2013	Common Stock	\$ 1,800

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MYERS MICHAEL SCOTT 451 INDUSTRIAL LANE BIRMINGHAM, AL 35211			VP of Loss Prevention & HR	

Signatures

Michael S.
Myers

05/24/2005

**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:

119 shares purchased under Employee Stock Purchase Plan on March 31, 2005 bringing total shares owned to 607.

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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