

COMPTON H RAY

Form 4

May 27, 2005

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 *
COMPTON H RAY

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)

500 VOLVO PARKWAY

(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
05/27/2005

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

CHESAPEAKE, VA 23320

(City) (State) (Zip)

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

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)
			Code	V	Amount	(A) or (D)	Price		
Common Stock, par value \$.01 per share	05/27/2005		M		8,438	A	\$ 5.43 0		D
Common Stock, par value \$.01 per share	05/27/2005		S		8,438	D	\$ 35 0		D
Common Stock, par value \$.01 per share	05/27/2005		M		8,438	A	\$ 10.29 0		D

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Common Stock, par value \$.01 per share	05/27/2005	S	8,438	D	\$ 35	0	D
Common Stock, par value \$.01 per share	05/27/2005	M	8,438	A	\$ 9.07	0	D
Common Stock, par value \$.01 per share	05/27/2005	S	8,438	D	\$ 35	0	D
Common Stock, par value \$.01 per share	05/27/2005	M	8,438	A	\$ 9.51	0	D
Common Stock, par value \$.01 per share	05/27/2005	S	8,438	D	\$ 35	0	D
Common Stock, par value \$.01 per share	05/27/2005	M	5,625	A	\$ 20.73	0	D
Common Stock, par value \$.01 per share	05/27/2005	S	5,625	D	\$ 35	0	D
Common Stock, par value \$.01 per share	05/27/2005	M	3,750	A	\$ 24.67	0	D
Common Stock, par value \$.01 per share	05/27/2005	S	3,750	D	\$ 35	0	D

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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(9-02)

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. 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)		8.
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Director Stock Option (right to buy)	\$ 5.43	05/27/2005		M	8,438	01/28/2000	01/28/2010	Common Stock	8,438	
Director Stock Option (right to buy)	\$ 10.29	05/27/2005		M	8,438	01/31/2001	01/31/2011	Common Stock	8,438	\$
Director Stock Option (right to buy)	\$ 9.07	05/27/2005		M	8,438	02/01/2002	02/01/2012	Common Stock	8,438	
Director Stock Option (right to buy)	\$ 9.51	05/27/2005		M	8,438	01/31/2003	01/31/2013	Common Stock	8,438	
Director Stock Option (right to buy)	\$ 20.73	05/27/2005		M	5,625	01/30/2004	01/30/2014	Common Stock	5,625	\$
Director Stock Option (right to buy)	\$ 24.67	05/27/2005		M	3,750	01/28/2005	01/28/2015	Common Stock	3,750	\$

Reporting Owners

Reporting Owner Name / Address

Relationships

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Director 10% Owner Officer Other

COMPTON H RAY
500 VOLVO PARKWAY
CHESAPEAKE, VA 23320

X

Signatures

Gary A. Smith, as
Attorney-in-Fact

05/27/2005

__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:

Director Stock Options vest immediately upon grant and expire on the 10th anniversary of the date of grant.

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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