

HIBBETT SPORTS INC

Form 4

November 08, 2013

**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  
Number: 3235-0287  
Expires: January 31,  
2005  
Estimated average  
burden hours per  
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**ROSENTHAL JEFFRY O**

(Last) (First) (Middle)

2700 MILAN COURT

(Street)

BIRMINGHAM, AL 35211

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading  
Symbol

HIBBETT SPORTS INC [HIBB]

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

11/06/2013

4. If Amendment, Date Original  
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

\_\_\_\_ Director \_\_\_\_ 10% Owner  
\_\_\_\_X\_\_\_\_ Officer (give title \_\_\_\_ Other (specify  
below) below)

CEO and President

6. Individual or Joint/Group Filing(Check  
Applicable Line)  
\_\_\_\_X\_\_\_\_ 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 Indirect Beneficial Ownership (Instr. 4)
Common Stock, par value \$0.01 per share	11/06/2013		M <sup>(1)</sup>	24,747 A	\$ 23.45 64,739	D	
Common Stock, par value \$0.01 per share	11/06/2013		D <sup>(1)</sup>	24,747 D	\$ 60.06 <sup>(2)</sup> 39,992	D	
Common Stock, par	11/07/2013		M <sup>(1)</sup>	2,254 A	\$ 23.45 42,246	D	

value  
\$0.01 per  
share

Common  
Stock, par  
value \$0.1  
per share

11/07/2013

D<sup>(1)</sup>

2,254

D

\$  
60.15  
(3)

39,992

D

Common  
Stock, par  
value  
\$0.01 per  
share

11/07/2013

M<sup>(1)</sup>

6,664

A

\$  
30.98

46,656

D

Common  
Stock, par  
value  
\$0.01 per  
share

11/07/2013

D<sup>(1)</sup>

6,664

D

\$  
60.15  
(3)

39,992

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.**

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 of Shares
Stock Options, right to buy	\$ 23.45	11/06/2013		M <sup>(1)</sup>	24,747	05/31/2006	05/31/2015	Common Stock	24,747
Stock Options, right to buy	\$ 23.45	11/07/2013		M <sup>(1)</sup>	2,254	05/31/2006	05/31/2015	Common Stock	2,254
Stock Options,	\$ 30.98	11/07/2013		M <sup>(1)</sup>	6,664	02/26/2007	02/26/2014	Common Stock	6,664

right to  
buy

## Reporting Owners

Reporting Owner Name / Address	Relationships
	Director    10% Owner    Officer    Other
ROSENTHAL JEFFRY O 2700 MILAN COURT BIRMINGHAM, AL 35211	CEO and President

## Signatures

/s/ Jeffry O  
Rosenthal

11/08/2013

\_\_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).

(1) Transaction pursuant to 10b5-1 Sales Plan dated October 15, 2013.

Sales price represents the average price of the sales transactions. The shares sold between a sales price of \$60.00 and \$60.21. The

(2) reporting person undertakes to provide Hibbett Sports, Inc., any security holder of Hibbett Sports, Inc. or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate sales price within the range set forth in footnote (2) of this Form 4.

Sales price represents the average price of the sales transactions. The shares sold between a sales price of \$60.00 and \$60.33. The

(3) reporting person undertakes to provide Hibbett Sports, Inc., any security holder of Hibbett Sports, Inc. or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate sales price within the range set forth in footnote (3) of this Form 4.

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.