## Edgar Filing: HIBBETT SPORTS INC - Form 4

HIBBETT SI	PORTS INC										
Form 4											
March 19, 20	010										
FORM			C CECUD						т	PPROVAL	
	UNITE	DSTATE					NGE	COMMISSION	OMB Number:	3235-0287	
Check this box Washington, D.C. 20549				549				January 31,			
if no long		EMENT O	F CHAN	CES IN I	RENEFI	CIA		NFRSHIP OF	Expires:	2005	
subject to Section 16. STATEMENT OF CHANGES IN BENEFICIAL OWNI SECURITIES						Estimated					
Form 4 or						burden hou response	•				
Form 5		oursuant to	Section 16	5(a) of the	e Securiti	es Ez	xchang	ge Act of 1934,	response	. 0.5	
obligation	<sup>18</sup> Section 1							of 1935 or Section	on		
may conti See Instru	inue.		) of the Inv	•	•	- ·					
1(b).	<b>io</b> tion										
(Print or Type R	Responses)										
NEWSOME MICHAEL J Sym			2.1	2. Issuer Name <b>and</b> Ticker or Trading Symbol HIBBETT SPORTS INC [HIBB]				5. Relationship of Reporting Person(s) to			
								Issuer			
			-								
		AC111.)				(Check all applicable)					
(Last)	(First)	(Middle)		Earliest Tra	ansaction			_X_ Director	100	% Owner	
				Ionth/Day/Year) 3/10/2010				X Officer (give title Other (specify			
101 11(200			03/10/20	/10				below)	below)		
									cutive Chairma		
	(Street)			ndment, Dat	-			6. Individual or J	oint/Group Fili	ng(Check	
			Filed(Mon	th/Day/Year)				Applicable Line) _X_ Form filed by	One Reporting P	erson	
BIRMINGH	IAM, AL 3521	1							More than One R		
DIRMINOI	17 HVI, 7 HL 5521	1						Person			
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	Securi	ties Ac	quired, Disposed o	of, or Beneficia	lly Owned	
1.Title of	2. Transaction I	Date 2A. De	emed	3.	4. Securi	ties		5. Amount of	6. Ownership	7. Nature of	
Security	(Month/Day/Ye		ion Date, if	TransactionAcquired (A) or				Securities	Form: Direct	Indirect	
(Instr. 3)		any (Month	Code Disposed of (D) /Day/Year) (Instr. 8) (Instr. 3, 4 and 5				Beneficially Owned		Beneficial Ownership		
		(Wonth	(Day Tear)	(1130.0)	(111501. 5,	+ and	5)	Following	(Instr. 4)	(Instr. 4)	
						(A)		Reported			
						or		Transaction(s) (Instr. 3 and 4)			
				Code V	Amount	(D)	Price	(Instr. 5 and 4)			
Common											
Stock, par	0011012010				<b>5</b> 000		<b>.</b>	205.000	D		
value $\$.01$	03/10/2010			А	5,000	А	\$0	295,989	D		
per share $(1)$											

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.

### Edgar Filing: HIBBETT SPORTS INC - Form 4

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. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exerc Expiration D (Month/Day/	ate	7. Title and A Underlying S (Instr. 3 and	Securities	8. l De Sec (In
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Unit	\$ 0	03/10/2010(2)		А	15,000	(2)	(3)	Common Stock (4)	15,000	

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
NEWSOME MICHAEL J 451 INDUSTRIAL LANE BIRMINGHAM, AL 35211	Х		Executive Chairman			

# Signatures

/s/ Michael J.	03/19/2010		
Newsome			
**Signature of Reporting	Date		

#### Person

# **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).
- Performance-based RSU award under Amended 2005 Equity Incentive Plan. Two year cliff vesting from date of grant upon achievement (1)of performance criteria. Grant date 3/18/08; Performance certified achieved by the Compensation Committee on 3/10/2010.
- Performance-based RSU award under Amended 2005 Equity Incentive Plan. Five year cliff vesting from date of grant upon achievement (2)of performance criteria. Grant date 3/17/2009; Performance certified achieved by Compensation Committee on 3/10/2010.
- (3) These shares will not expire; cliff vest at 100% on the fifth anniversary of the date of grant of 3/17/2009.
- Restricted Stock Unit awarded converts to common stock upon release. (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.