## Edgar Filing: Scharfman Scott - Form 4

| Scharfman<br>Form 4   | Scott                                   |  |  |                              |        |                      |  |  |   |  |  |
|---|---|--|--|------------------------------|--------|----------------------|--|--|---|--|--|
| May 13, 20  | 11                                      |  |  |                              |        |                      |  |  |   |  |  |
| FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION   |   |  |  |                              |        |                      |  | OMB  | PPROVAL<br>3235-0287  |  |  |
| Check this box<br>the offer the second |   |  |  |                              |        |                      | 0  |  |   |  |  |
| (Print or Type  | Responses)                              |  |  |                              |        |                      |  |  |   |  |  |
| 1. Name and Address of Reporting Person *       2. Issuer Name and Ticker or Trading       5. Relationship of Reporting Person(structure)         Mill Road Capital, L.P.       Symbol       Issuer   |   |  |  |                              |        |                      | on(s) to   |  |   |  |  |
| Destination Maternity Corp [DEST]   |   |  |  |                              |        | (Check               | k all applicable)  |  |   |  |  |
| (Mont   |   |  | Date of Earliest<br>/onth/Day/Year)<br>5/11/2011 | 1/2011 -                     |        |                      |  | DirectorX 10% Owner<br>Officer (give title Other (specify<br>below)                                |   |  |  |
|   |   |  | If Amendment, I<br>led(Month/Day/Ye              | Ionth/Day/Year) Ap           |        |                      |  | . Individual or Joint/Group Filing(Check<br>applicable Line)<br>Form filed by One Reporting Person |   |  |  |
| GREENW  | ICH, CT 06830                           |  |  |                              |        | _X                   | L Form filed by Mo<br>rson   |  |   |  |  |
| (City)  | (State)                                 | (Zip)  | Table I - Non                                    | -Derivative                  | Securi | ties Acquir          | ed, Disposed of,   | or Beneficially  | y Owned   |  |  |
| 1.Title of<br>Security<br>(Instr. 3)  | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Dat<br>any<br>(Month/Day/Y | Code   | orDisposed o<br>(Instr. 3, 4 | f (D)  | Price                | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I)<br>(Instr. 4)                         | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |  |
| Common<br>Stock   | 05/11/2011                              |  | S  | 120,003                      | D      | \$<br>23.4529<br>(2) | 1,259,756  | D (1)  |   |  |  |

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

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 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<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | 5.<br>ofNumber<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) |                     | ate                | 7. Titl<br>Amou<br>Under<br>Secur<br>(Instr. | int of<br>rlying                       | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Nu<br>Deriv<br>Secu<br>Bene<br>Owna<br>Follo<br>Repo<br>Trans<br>(Instr |
|---|---|---|---|--|---|---------------------|--------------------|--|--|---|--|
|   |   |   |   | Code V                                 | (A) (D)   | Date<br>Exercisable | Expiration<br>Date | Title  | Amount<br>or<br>Number<br>of<br>Shares |   |  |

## **Reporting Owners**

| Reporting Owner Name / Address   |                 | Relationsh        | nips     |       |            |  |  |  |
|--|-----------------|-------------------|----------|-------|------------|--|--|--|
| 1.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0  | Director        | 10% Owner         | Officer  | Other |            |  |  |  |
| Mill Road Capital, L.P.<br>382 GREENWICH AVE<br>SUITE ONE<br>GREENWICH, CT 06830                                   |                 | Х                 |          |       |            |  |  |  |
| Mill Road Capital GP LLC<br>382 GREENWICH AVE<br>SUITE ONE<br>GREENWICH, CT 06830                                  |                 | Х                 |          |       |            |  |  |  |
| LYNCH THOMAS E<br>382 GREENWICH AVE<br>SUITE ONE<br>GREENWICH, CT 06830  |                 | Х                 |          |       |            |  |  |  |
| Scharfman Scott<br>382 GREENWICH AVE<br>SUITE ONE<br>GREENWICH, CT 06830   |                 | Х                 |          |       |            |  |  |  |
| Signatures   |                 |                   |          |       |            |  |  |  |
| /s/ Scott P. Scharfman, Management Committee Director of sole general partner on behalf of Mill Road Capital, L.P. |                 |                   |          |       |            |  |  |  |
|  | <u>**</u> Signa | ture of Reporting | g Person |       | Date       |  |  |  |
| /s/ Scott P. Scharfman, Management Committee Director on behalf of Mill Road Capital GP LLC                        |                 |                   |          |       |            |  |  |  |
|  | <u>**</u> Signa | ture of Reporting | g Person |       | Date       |  |  |  |
| /s/ Scott P. Scharfman on behalf of Thomas E. Lynch, by power-of-attorney  |                 |                   |          |       |            |  |  |  |
|  | <u>**</u> Signa | ture of Reporting | g Person |       | Date       |  |  |  |
| /s/ Scott P. Scharfman   |                 |                   |          |       | 05/13/2011 |  |  |  |

<u>\*\*</u>Signature of Reporting 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).

These shares are held directly by Mill Road Capital, L.P. (the "Fund") and indirectly by Mill Road Capital GP LLC (the "GP"), which is the sole general partner of the Fund, and indirectly by Thomas E. Lynch and Scott P. Scharfman, who are Management Committee

- (1) The sole general particle of the rand, and indirectly by Fiomas E. Eynen and solet F. Scharman, who are wanagement committee
   Directors of the GP. Each of the Reporting Persons disclaims beneficial ownership of such shares, except to the extent of his or its pecuniary interest therein, if any.
- This price represents the weighted average purchase price of multiple transactions on the reported date at prices that ranged between(2) \$23.45 and \$23.519. Full information regarding the number of shares sold at each separate price will be provided upon request by the Commission staff, the issuer, or a security holder of the issuer.

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.

Date