Corey Matthew Form 4 March 23, 2009

### FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** 

OMB 3235-0287 Number:

January 31, Expires: 2005

0.5

Estimated average burden hours per response...

if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

See Instruction

Check this box

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

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person \* Corey Matthew

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

**GOLFSMITH INTERNATIONAL** HOLDINGS INC [GOLF]

3. Date of Earliest Transaction

(Check all applicable)

**GOLFSMITH INTERNATIONAL** 

(Street)

(First)

(Month/Day/Year) 06/16/2006

(Middle)

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

VP-Marketing & Brand

HOLDINGS, INC., 11000 NORTH IH-35

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year)

Applicable Line) \_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

**AUSTIN, TX 78753** 

(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1.Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3) (Month/Day/Year)

3. 4. Securities Acquired 5. Amount of Transaction(A) or Disposed of Code (D) (Instr. 8) (Instr. 3, 4 and 5)

6. Ownership 7. Nature of Form: Direct Indirect Securities Beneficially (D) or Beneficial Owned Indirect (I) Ownership Following (Instr. 4) (Instr. 4) Reported

Code V (D) Price Amount

(A) Transaction(s) (Instr. 3 and 4)

Common 06/16/2006 Stock

\$ 2,000 P 11.5 17,605 D (1) (1) (1)

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

#### Edgar Filing: Corey Matthew - 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. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Title and A Underlying S (Instr. 3 and	Securities	8 I S (
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (right to buy)	(2)					<u>(2)</u>	<u>(2)</u>	Common Stock	69,477	

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Corey Matthew GOLFSMITH INTERNATIONAL HOLDINGS, INC. 11000 NORTH IH-35 AUSTIN, TX 78753

VP-Marketing & Brand

8. Price of Derivative Security (Instr. 5)

## **Signatures**

\*\*Signature of Date
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).
- Acquired by the reporting person from the 5% shares reserved at the Company's Initial Public Offering ("IPO") of June 16, 2006 at the opening price of the Company's stock on the Nasdaq Market. A Form 4 was inadvertently not timely filed upon Mr. Corey's purchase in June 2006, and was not identified until March 20, 2009.
- The reporting person holds options to purchase the reported number of shares of Common Stock of Golfsmith International Holdings, Inc. (the "Company") pursuant to the 2002 and the 2006 Incentive Compensation Plans of the Company that are exercisable at different prices based on the respective grants. The Options generally become exercisable in five equal annual installments beginning on the grant date and expire on the 10th anniversary of the grant date. The reporting person holds 23,686 options that are currently exercisable.

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.

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