DICKS SPORTING GOODS INC

Form 4 March 20, 2009

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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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).

(Print or Type Responses)

may continue.

See Instruction

1. Name and Address of Reporting Person *

2. Issuer Name and Ticker or Trading Symbol

Issuer

below)

5. Relationship of Reporting Person(s) to

Hennion Jeffrey R.

DICKS SPORTING GOODS INC

(Check all applicable)

[DKS]

(Last)

per share

(First) (Middle) 3. Date of Earliest Transaction

Director 10% Owner X_ Officer (give title _ Other (specify

03/18/2009

(Month/Day/Year)

Exec. VP, Chief Marketing Off.

300 INDUSTRY DRIVE, RIDC PARK WEST

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

(Street)

Filed(Month/Day/Year) Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

PITTSBURGH, PA 15275

| (City) | (State) (Z | Zip) Table | I - Non-De | rivative S | Securi | ties Aco | quired, Disposed o | of, or Beneficial | ly Owned |
|--|---|---|---|------------|------------------|---|--|--|-----------------|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities nAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | | 5. Amount of Securities Beneficially Owned | 6. Ownership Form: Direct (D) or Indirect (I) | 7. Nature of Indirect Beneficial Ownership | |
| | | | Code V | Amount | (A) or (D) | Price | Following Reported Transaction(s) (Instr. 3 and 4) | (Instr. 4) | (Instr. 4) |
| Common Stock, par value \$.01 per share (1) | 03/18/2009 | | A | 9,900 | A | \$ 0 | 49,787 | D | |
| Common Stock, par value \$.01 | | | | | | | 1,200 | I | By children (2) |

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

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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. 5. Number of TransactionDerivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | 6. Date Exer Expiration D (Month/Day, | ate | 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 Option (Right to Buy) | \$ 13.82 | 03/18/2009 | | A | 37,500 | (3) | 03/18/2016 | Common Stock, par value \$.01 per share | 37,500 |
| Stock Option (Right to Buy) | \$ 13.82 | 03/18/2009 | | A | 50,000 | <u>(4)</u> | 03/18/2016 | Common Stock, par value \$.01 per share | 50,000 |

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Hennion Jeffrey R. 300 INDUSTRY DRIVE RIDC PARK WEST PITTSBURGH, PA 15275

Exec. VP, Chief Marketing Off.

Signatures

/s/ Jeffrey R. 03/20/2009 Hennion

**Signature of Date Reporting Person

Reporting Owners 2

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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) Shares of Restricted Stock subject to vesting.
 - Shares are held by the reporting peerson on behalf of children. The reporting person disclaims beneficial ownership of those securities,
- (2) and this report shall not be deemed an admission that the reporting person is the beneficial owner of such securities for purposes of Section 16 or for any other purpose.
- (3) Option vests 25% per year over a four year period, on the anniversary of the date of grant.
- (4) Option vests in its entirety on fourth 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. 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.