HIBBETT SPORTS INC

Form 4

March 18, 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

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

NEWSOME MICHAEL J

(First) (Middle)

(Last)

451 INDUSTRIAL LANE

(Street)

BIRMINGHAM, AL 35211

2. Issuer Name and Ticker or Trading Symbol

HIBBETT SPORTS INC [HIBB]

3. Date of Earliest Transaction

(Month/Day/Year) 03/14/2013

4. If Amendment, Date Original

Filed(Month/Day/Year)

OMB APPROVAL

OMB Number:

3235-0287

Expires:

January 31, 2005

Estimated average burden hours per

response...

0.5

5. Relationship of Reporting Person(s) to

Issuer

below)

(Check all applicable)

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

below) **Executive Chairman**

6. Individual or Joint/Group Filing(Check

Applicable Line)

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

Person

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

1. Title of Security (Instr. 3)

(Month/Day/Year)

2. Transaction Date 2A. Deemed Execution Date, if

3. (Month/Day/Year)

4. Securities TransactionAcquired (A) or Code (Instr. 8)

Disposed of (D) (Instr. 3, 4 and 5)

Code V Amount (D) Price

(A)

5. Amount of Securities Beneficially Owned Following

Reported

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial (I) (Instr. 4)

Ownership (Instr. 4)

Transaction(s) (Instr. 3 and 4)

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

Conversion or Exercise

3. Transaction Date 3A. Deemed (Month/Day/Year) Execution Date, if

any

4. 5. Number of **Transaction**Derivative Code Securities

6. Date Exercisable and **Expiration Date** (Month/Day/Year)

7. Title and Amount of 8. 1 **Underlying Securities** De (Instr. 3 and 4) Sec

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr.	8)	Acquired or Dispose (D) (Instr. 3, 4 and 5)	ed of					(I
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Unit	\$ 0	03/14/2013		A		24,800		<u>(1)</u>	<u>(1)</u>	Common Stock	24,800	
Restricted STock Unit (2)	\$ 0	03/14/2013		A		2,850		(2)	(2)	Common Stock	2,850	

Reporting Owners

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

Signatures

/s/ Michael J
Newsome

**Signature of Reporting Person

O3/18/2013

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).
- Performance-based RSU award under Amended 2005 Equity Incentive plan. Three year cliff vest from date of grant 3/17/2010.
- (1) Performance certified achieved by Registrant's Compensation Committee on 3/14/2013. Reporting person has met retirement eligibility; the units will convert to common stock upon the earlier of the third anniversary of the date of grant 3/17/2010 or upon retirement.
 - Performance-based RSU award under Amended 2005 Equity Incentive plan. Five year cliff vest from date of grant 3/12/2012.
- (2) Performance certified achieved by Registrant's Compensation Committee on 3/14/2013. Reporting person has met retirement eligibility; the units will convert to common stock upon the earlier of the fifth anniversary of the date of grant 3/12/2012 or upon retirement.

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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