DICKS SPORTING GOODS INC

Form 4 April 07, 2014

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

OMB APPROVAL

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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).

per share

(Print or Type Responses)

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading STACK EDWARD W Issuer Symbol DICKS SPORTING GOODS INC (Check all applicable) [DKS] (Last) (First) (Middle) 3. Date of Earliest Transaction _X__ Director X 10% Owner _ Other (specify X_ Officer (give title (Month/Day/Year) below) 345 COURT STREET 04/03/2014 Chairman and Chief Exec. Off. (Street) 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 CORAOPOLIS, PA 15108 Person (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities Acquired 5. Amount of 6. Ownership 7. Nature of Security (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of Securities Form: Direct Indirect (Instr. 3) any Code (D) Beneficially (D) or Beneficial Indirect (I) Ownership (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and 5) Owned Following (Instr. 4) (Instr. 4) Reported (A) Transaction(s) (Instr. 3 and 4) Code V Amount (D) Price Common Stock, par 31,651 11,209,088 04/03/2014 D Α value \$0.01 (1) (2)per share Common Stock, par 1,770,332 Ι By trust (3) value \$0.01 per share Common Stock, par 2,133,161 Ι By trust (4) value \$0.01

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Common

per share

Stock, par value \$0.01 2,366,248 I By trust (5)

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. Transactic Code (Instr. 8)	5. Number of or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8 E S (1
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (Right to Buy)	\$ 55.29	04/03/2014		A	31,120	<u>(6)</u>	04/03/2021	Common Stock, par value \$0.01 per share	31,120	

Relationships

Reporting Owners

Reporting Owner Name / Address				_	
	Director	10% Owner	Officer	C	Other

STACK EDWARD W

345 COURT STREET X X Chairman and Chief Exec. Off.

CORAOPOLIS, PA 15108

Signatures

/s/ Edward W. 04/07/2014 Stack

**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 time-based restricted stock, subject to vesting.
- Amount includes 10,788,244 shares of Class B common stock (the "Class B Common Stock"), which is not registered under the

 Securities Exchange Act of 1934, as amended. Holders of Class B Common Stock have identical rights to holders of common stock, except that holders of Class B Common Stock are entitled to 10 votes for each share held of record. Each share of Class B Common Stock is convertible at any time, at the option of the holder, into one share of common stock.
- (3) Shares of Class B Common Stock held by the Edward W. Stack Grantor Retained Annuity Trust III.
- (4) Shares of Class B Common Stock held by the Edward W. Stack Grantor Retained Annuity Trust IV.
- (5) Shares of Class B Common Stock held by the Edward W. Stack Grantor Retained Annuity Trust V.
- (6) Option for 31,120 shares of common stock vests 25% per year on the first, second, third and fourth anniversaries of the grant date.

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.