### Edgar Filing: HIBBETT SPORTS INC - Form 4

HIBBETT SP	PORTS INC										
Form 4 March 19, 20	14										
									OMB A	PPROVAL	
FORM	<b>4</b> UNITED S	STATES		ITIES AN hington, l			NGE (	COMMISSION	OMB Number:	3235-0287	
Check this if no longe	ar.			0					Expires:	January 31	
subject to Section 16 Form 4 or	5. <b>51 A I E W</b>	SECURI	TIES			WNERSHIP OF Estimated ave burden hours response		urs per			
Form 5 obligation may contin <i>See</i> Instruct 1(b).	$\frac{1}{1}$ Section $17(a)$	a) of the	Public Ut		ing Com	pany	Act o	ge Act of 1934, f 1935 or Sectio 40	n		
(Print or Type R	esponses)										
Jones Rebecca A Sym			Symbol	Name and T			-	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (N	(liddle)	3. Date of Earliest Transaction (C					(Chec	neck all applicable)		
2700 MILAN			(Month/Da 03/17/20	ay/Year)	insuection			Director X Officer (give below) Senior V		6 Owner her (specify lising	
			endment, Date Original onth/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> </ul>				
BIRMINGH	AM, AL 35211								Iore than One R		
(City)	(State)	(Zip)	Table	e I - Non-De	erivative S	Securi	ties Ac	quired, Disposed of	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	ty (Month/Day/Year) Execution Date, if 3) any		3.4. SecuritiesTransactionAcquired (A) orCodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5)				SecuritiesFormBeneficially(D) orOwnedIndire	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial		
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common Stock, par value $0.01$ per share (1)	03/17/2014			М	5,775	A	\$ 0 (2)	6,690	D		
Common Stock, par value \$0.01 per share	03/17/2014			F	1,908	D	\$ 0	4,782	D		

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)

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# required to respond unless the form displays a currently valid OMB control number.

# 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)	A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	Transaction Derivative Code Securities		vative Expiration Date les (Month/Day/Year) ed ed of		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. H Der Sec (Ins
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units (1)	\$ 0 <u>(2)</u>	03/17/2014		М		5,775	03/17/2014	<u>(1)</u>	Common Stock	5,775	\$

### **Reporting Owners**

Reporting Owner Name / Address	s Relationships					
	Director	10% Owner	Officer	Other		
Jones Rebecca A 2700 MILAN COURT BIRMINGHAM, AL 35211			Senior VP of Merchandising			
Signatures						

/s/ Rebecca A	03/19/2014		
Jones			
<u>**</u> Signature of Reporting Person	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).
- (1) Performance-based RSU award under Amended 2005 Equity Incentive Plan. Performance certified achieved by the Issuer's Compensation Committee. Shares cliff vest on the third anniversary of the date of grant of 3/16/2011. There is no expiration date.
- (2) RSUs convert to the Issuer's common stock upon vest. The reporting person settled in common stock.

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.