Edgar Filing: CHARMING SHOPPES INC - Form 4

CHARMING Form 4 April 03, 200 FORM Check this if no long subject to Section 10 Form 4 or Form 5 obligation may conti <i>See</i> Instru 1(b).	4 UNITED S	ENT O suant to	Was F CHAN Section 16	Shington, GES IN I SECUR 5(a) of the ility Hold	D.C. 205 BENEFIC ITIES Securitic ing Comj	49 C IAI es Ex pany	COW chang Act of	COMMISSION NERSHIP OF e Act of 1934, f 1935 or Sectio 40	OMB Number: Expires: Estimated a burden hou response	0	
(Print or Type R	esponses)										
1. Name and Address of Reporting Person <u>*</u> SPECTER ERIC M			2. Issuer Name and Ticker or Trading Symbol CHARMING SHOPPES INC [CHRS]				g	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (First) (Middle) 450 WINKS LANE			3. Date of Earliest Transaction(Month/Day/Year)04/01/2008					Director 10% Owner X Officer (give title Other (specify below) below) EVP - Chief Financial Officer			
				4. If Amendment, Date Original Filed(Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
BENSALEM	1, PA 19020							Person	nore than One Re	porting	
(City)	(State) ((Zip)	Table	e I - Non-D	erivative S	ecurit	ties Acq	uired, Disposed of	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any	emed on Date, if /Day/Year)	3. Transactio Code (Instr. 8) Code V	4. Securiti on(A) or Dis (D) (Instr. 3, 4 Amount	sposed	l of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock (1)	04/01/2008			A	32,000	(D) A	\$ 0 (1)	215,900	D		
Common Stock (1)	04/01/2008			А	8,000	A	\$ 0 (1)	223,900	D		

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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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. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amo Underlying Secu (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Ar or Nu of
Stock Appreciation Right (2)	\$ 5	04/01/2008		А	63,040	04/01/2011 <u>(3)</u>	04/01/2015	Common Stock	6
Stock Appreciation Right (2)	\$ 5	04/01/2008		А	15,760	04/01/2009 <u>(4)</u>	04/01/2015	Common Stock	1:

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
SPECTER ERIC M 450 WINKS LANE BENSALEM, PA 19020			EVP - Chief Financial Officer			

Signatures

SPECTER. 04/01/2008 ERIC M. **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).
- Employee award of restricted stock units granted under Charming Shoppes, Inc. 2004 Stock Award and Incentive Plan, for no (1)consideration other than services, in a transaction exempt under Rule 16b-3.
- Grant of stock appreciation right ("SAR") exercisable for stock, for no consideration other than services. The grant is exempt under Rule (2)16b-3(d).
- The SAR will become exercisable as to one-third of the underlying shares on each of the third, fourth and fifth anniversaries of the date of (3)grant (Transaction Date), subject to acceleration and early expiration in the event of certain terminations of employment.
- The SAR will become exercisable as to one-half of the underlying shares on each of the first and second anniversaries of the date of grant (4) (Transaction Date), subject to acceleration and early expiration in the event of certain terminations of employment.

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.

Reporting Owners