PRIDDY BRIAN N

Form 4

February 24, 2006

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

Expires:

January 31, 2005

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obligations

Check this box

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

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to

Issuer

below)

PRIDDY BRIAN N

Symbol HIBBETT SPORTING GOODS INC

(Check all applicable)

(Last)

(First)

(Middle)

3. Date of Earliest Transaction

Director 10% Owner X\_ Officer (give title Other (specify

(Month/Day/Year)

below) President

02/22/2006

[HIBB]

6. Individual or Joint/Group Filing(Check

4. If Amendment, Date Original Filed(Month/Day/Year)

Applicable Line) \_X\_ Form filed by One Reporting Person

Form filed by More than One Reporting

(I)

(Instr. 4)

Person

BIRMINGHAM, AL 35211

451 INDUSTRIAL LANE

(City) (State) (Zip)

(Street)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1.Title of Security (Instr. 3)

2. Transaction Date 2A. Deemed (Month/Day/Year)

Execution Date, if

(Month/Day/Year)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D)

(Instr. 8)

5. Amount of Securities Beneficially

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

Ownership

(Instr. 4)

Following Reported

Transaction(s)

(Instr. 3 and 4)

Owned

(A) Code V Amount (D) Price

(Instr. 3, 4 and 5)

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)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

Conversion or Exercise

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

Execution Date, if any

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

6. Date Exercisable and Expiration

(Month/Day/Year)

7. Title and Amo Underlying Secu (Instr. 3 and 4)

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| (Instr. 3)  | Price of<br>Derivative<br>Security |            | (Month/Day/Year) | (Instr. 8) | Acquired (A or Disposed (D) (Instr. 3, 4, and 5) | d of  |                       |                 |                  |                        |
|---|------------------------------------|------------|------------------|------------|--|-------|-----------------------|-----------------|------------------|------------------------|
|   |                                    |            |                  | Code V     | (A) (  | (D) I | Date Exercisable      | Expiration Date | Title            | An<br>or<br>Nu<br>of S |
| Restricted Stock Units - 2005 Equity Incentive Plan (1) (2)             | \$ 0 (2)                           | 02/22/2006 |                  | A          | 3,300  |       | 02/22/2011 <u>(1)</u> | 02/22/2011(1)   | Common Stock (2) | 3,                     |
| Common<br>Stock<br>Options -<br>2005<br>Equity<br>Incentive<br>Plan (3) | \$ 30.98                           | 02/22/2006 |                  | A          | 15,200   |       | 02/22/2007 <u>(3)</u> | 02/22/2014      | Common<br>Stock  | 15                     |

# **Reporting Owners**

|                                | Relationships |
|--------------------------------|---------------|
| Reporting Owner Name / Address | Kelationships |

Director 10% Owner Officer Other

PRIDDY BRIAN N 451 INDUSTRIAL LANE BIRMINGHAM, AL 35211

President

### **Signatures**

/s/ Brian N. 02/24/2006 Priddy

\*\*Signature of Date
Reporting Person

## **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) Restricted Stock Units under the 2005 Equity Incentive Plan cliff vest at 100% on the fifth anniversary of the grant date
- (2) Restricted Stock Unit equals one share of Common Stock upon vest.
- Options granted under the 2005 Equity Incentive Plan vest over a 4 years period, in equal installments, beginning on the first anniversary 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.

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