STEIN MART INC Form 4 August 25, 2015

FORM 4

OMB APPROVAL

3235-0287

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OMB

Number:

response...

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

Expires: January 31, 2005
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Form 4 or Form 5 obligations may continue. See Instruction

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 A | _ | | r Name and | l Ticker or Trading | 5. Relationship of Reporting Person(s) to Issuer | | | | |
|---------------------|------------------------------------|----------|--------------------------------|------------------------|--|---|-------------------|--------------------|--|
| (Last) | (First) | (Middle) | | MART II f Earliest To | NC [SMRT] ransaction | (Chec | k all applicable | :) | |
| | MORT INC, 1 ACE BLVD | 200 | (Month/I 08/24/2 | Day/Year) 015 | | _X_ Director Officer (give below) | titleOther below) | | |
| (Street) | | | 4. If Amendment, Date Original | | | 6. Individual or Joint/Group Filing(Check | | | |
| | | | Filed(Mo | nth/Day/Year | r) | Applicable Line) _X_ Form filed by 0 | One Reporting Pe | rson | |
| JACKSON | VILLE, FL 322 | 207 | | | | Form filed by M Person | Iore than One Re | porting | |
| (City) | (State) | (Zip) | Tab | le I - Non-I | Derivative Securities Acq | uired, Disposed of | f, or Beneficial | ly Owned | |
| 1.Title of Security | 2. Transaction D (Month/Day/Yea | | | | 4. Securities Acquired on(A) or Disposed of (D) | 5. Amount of Securities | 6. Ownership | 7. Nature Indirect | |

| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transactio Code (Instr. 8) | 4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or | | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|--------------------------------------|---|---|--|---|-----|--------------------|--|--|---|
| | | | Code V | Amount | (D) | Price | (Instr. 3 and 4) | | |
| Common Stock | 08/24/2015 | | M | 12,208 | A | \$ 1.04 | 62,021 | D | |
| Common Stock | 08/24/2015 | | S | 12,208 | D | \$ 10.33 (1) | 49,813 | D | |

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

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SEC 1474

(9-02)

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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. Transactic 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 Amount of Underlying Securities (Instr. 3 and 4) | |
|---|---|--------------------------------------|---|--|---|--|--------------------|---|-------------------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Director Stock Option | \$ 1.04 | 08/24/2015 | | M | 12,208 (2) | 01/28/2012 | 01/28/2016 | Common Stock | 12,208 (2) |

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

FARTHING MCFARLAND LINDA C/O STEIN MORT INC 1200 RIVERPLACE BLVD JACKSONVILLE, FL 32207



Signatures

G. L. Lohman, attorney-in-fact 08/25/2015

**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).
- The price reported in column 4 is a weighted average price. The shares were sold in multiple transactions in prices ranging from \$10.15 to \$10.55, inclusive. The reporting person undertakes to provide to Stein Mart, Inc., any security holder of Stein Mart, Inc. or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth herein.
- (2) Reflects automatic adjustment in the number of shares underlying the stock option following extraordinary dividend paid to security holders in February 2015.

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 2