

HIBBETT SPORTING GOODS INC  
 Form 4  
 May 27, 2005

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**ROSENTHAL JEFFRY O**

2. Issuer Name and Ticker or Trading Symbol  
**HIBBETT SPORTING GOODS INC [HIBB]**

5. Relationship of Reporting Person(s) to Issuer  
 (Check all applicable)

(Last) (First) (Middle)  
**451 INDUSTRIAL LANE**  
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)  
**05/26/2005**

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
 VP of Merchandising

**BIRMINGHAM, AL 35211**

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

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 \_\_\_ Form filed by More than One Reporting Person

(City) (State) (Zip)

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

| 1. Title of Security (Instr. 3)         | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) |   |
|---|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|---|
|   |                                      |  | Code                           | V   | Amount  | (A) or (D)   | Price                             |   |
| Common Stock, par value \$.01 per share | 05/26/2005                           |  | M                              |   | 6,750   | A  | \$ 7.97 0                         | D |
| Common Stock, par value \$.01 per share | 05/26/2005                           |  | S                              |   | 6,750   | D  | \$ 34.51 0                        | D |
| Common Stock, par value \$.01 per share | 05/26/2005                           |  | M                              |   | 6,750   | A  | \$ 5.26 0                         | D |

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|   |            |   |        |   |          |   |   |
|---|------------|---|--------|---|----------|---|---|
| Common Stock, par value \$.01 per share | 05/26/2005 | S | 6,750  | D | \$ 34.51 | 0 | D |
| Common Stock, par value \$.01 per share | 05/26/2005 | M | 13,500 | A | \$ 4.67  | 0 | D |
| Common Stock, par value \$.01 per share | 05/26/2005 | S | 13,500 | D | \$ 34.51 | 0 | D |
| Common Stock, par value \$.01 per share | 05/26/2005 | M | 20,250 | A | \$ 8.85  | 0 | D |
| Common Stock, par value \$.01 per share | 05/26/2005 | S | 20,250 | D | \$ 34.51 | 0 | 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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(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. Transaction Code (Instr. 8) | 5. Number of 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) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable Expiration Date                         | Title Amount or Number of Shares                              |
| Employee Stock Option (right to buy)       | \$ 7.97  | 05/26/2005                           |  | M                              | 6,750   | 08/19/1999 08/19/2008                                    | Common Stock 6,750  |
| Employee Stock                             | \$ 5.26  | 05/26/2005                           |  | M                              | 6,750   | 02/04/2000 02/04/2009                                    | Common Stock 6,750  |

Option  
(right to  
buy)

Employee  
Stock

Option  
(right to  
buy)

\$ 4.67

05/26/2005

M

13,500

02/16/2001

02/16/2010

Common  
Stock

13,500

Employee  
Stock

Option  
(right to  
buy)

\$ 8.85

05/26/2005

M

20,250

02/21/2002

02/21/2011

Common  
Stock

20,250

## Reporting Owners

### Reporting Owner Name / Address

### Relationships

Director

10% Owner

Officer

Other

ROSENTHAL JEFFRY O  
451 INDUSTRIAL LANE  
BIRMINGHAM, AL 35211

VP of  
Merchandising

## Signatures

Jeffrey O.  
Rosenthal

05/27/2005

\_\_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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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