STACK EDWARD W

Form 4

October 16, 2009

FORM 4

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

OMB 3235-0287 Number:

Estimated average

burden hours per

Check this box if no longer subject to Section 16.

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

January 31, Expires: 2005

0.5

OMB APPROVAL

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

response...

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

STACK EDWARD W

Symbol **DICKS SPORTING GOODS INC** [DKS]

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction

_X__ 10% Owner _X_ Director _X__ Officer (give title __ Other (specify below)

300 INDUSTRY DRIVE, RIDC

10/14/2009

(Month/Day/Year)

Chairman and Chief Exec. Off.

PARK WEST

(Street)

4. If Amendment, Date Original

Applicable Line)

Filed(Month/Day/Year)

X Form filed by One Reporting Person Form filed by More than One Reporting

6. Individual or Joint/Group Filing(Check

PITTSBURGH, PA 15275

(City)	(State)	(Zip) Tak	ole I - Non	-Derivative	Secur	ities Acquire	ed, Disposed of, o	or Beneficially	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	4. Securitie orDisposed o (Instr. 3, 4	f (D)	uired (A) or Price	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 Indirect Beneficial Ownership (Instr. 4)
Common Stock, par value \$.01 per share	10/14/2009		M	241,800 (1)	A	\$ 3	18,979,132 (2)	D	
Common Stock, par value \$.01 per share	10/14/2009		S	241,800 (1)	D	\$ 25.0825 (3)	18,737,332 (2)	D	
Common Stock, par value \$.01	10/15/2009		M	200,000 (1)	A	\$ 3	18,937,332 (2)	D	

Edgar Filing: STACK EDWARD W - Form 4

per share

Common Stock, par value \$.01 per share	S	200,000 (1)	D	\$ 25.2895	18,737,332	D	
Common Stock, par value \$.01 per share					12,100 (5)	I	By Children

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.

SEC 1474

(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 orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount of Number of Shares
Stock Option (Right to Buy)	\$ 3	10/14/2009		M	241,800	10/15/2006	10/15/2012	Common Stock, par value \$.01 per share	241,800
Stock Option (Right to Buy)	\$ 3	10/15/2009		M	200,000	10/15/2006	10/15/2012	Common Stock, par value \$.01 per share	200,000

Reporting Owners

Reporting Owner Name / Address	Relationships								
1 6	Director	10% Owner	Officer	Other					
STACK EDWARD W	X	X	Chairman and Chief Exec. Off.						
300 INDUSTRY DRIVE									
RIDC PARK WEST									

Reporting Owners 2

PITTSBURGH, PA 15275

Signatures

/s/ Edward W. Stack 10/16/2009

**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) The exercise and sale reported in this Form 4 was effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on October 2, 2009.
- Amount includes 18,621,308 shares of Class B common stock, which is not registered under the securities Exchange Act of 1934, as amended. Holders of Class B common stock have identical rights to holders of common stock, except that holders of Class B common stock are entitled to 10 votes for each share held of record. Each share of Class B common stock is convertible, at any time, at the option of the holder, into one share of common stock.
- Represents the weighted average of multiple sales transactions ranging in price from \$25.00 to \$25.38. The reporting person agrees to provide full information regarding the number of shares sold at each separate price upon request by the SEC Staff, the Company or a security holder of the Company.
- Represents the weighted average of multiple sales transactions ranging in price from \$25.00 to \$25.52. The reporting person agrees to (4) provide full information regarding the number of shares sold at each separate price upon request by the SEC Staff, the Company or a security holder of the Company.
- Shares are held by the reporting person on behalf of children. The reporting person disclaims beneficial ownership of these securities, and (5) this report shall not be deemed an admission that the reporting person is the beneficial owner of such securities for purposes of Section 16 or for any other purpose.

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.

Signatures 3