Edgar Filing: BED BATH & BEYOND INC - Form 4

| Form 4 July 09, 2014 FORN Check th if no long subject to Section 1 Form 4 o Form 5 obligatio may cont <i>See</i> Instru 1(b). | 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 S box er 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 20(b) of the Interstment Company Act of 1940 | | | | | | | | OMB APPROVAL OMB 3235-0287 Number: January 31, 2005 Estimated average burden hours per response 0.5 | | | |
|---|--|---|-----|---|---|-------|---------------------|--|---|-----------|--|--|
| BARSHAY STANLEY F S | | | | r Name and ATH & B] | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | |
| (Last) (First) (Middle) 3. Date of | | | | of Earliest Transaction Day/Year) | | | | X_ Director 10% Owner Officer (give title Other (specify below) below) | | | | |
| | | | | endment, Date Original nth/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 | | | | |
| UNION, NJ 07083 | | | | | | | | Form filed by More than One Reporting Person | | | | |
| (City) | (State) | (Zip) | Tab | le I - Non-D | Derivative | Secu | rities Acqu | iired, Disposed of, | or Beneficiall | y Owned | | |
| 1.Title of Security (Instr. 3) | | Transaction Date 2A. Deemed onth/Day/Year) Execution Date, if any (Month/Day/Year) | | | 4. Securi n(A) or Di (Instr. 3, Amount | spose | d of (D) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. 7. Nature of Ownership Indirect Form: Direct Beneficial (D) or Ownership Indirect (I) (Instr. 4) (Instr. 4) | | | |
| Common Stock, \$.01 par value per share | 07/07/2014 | | | А | 1,519 | A | \$ 59.285 (1) | 22,419 <u>(2)</u> | D | | | |
| Common Stock, \$.01 par value per share | | | | | | | | 200 | Ι | By Spouse | | |

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

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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.

 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) | 4. Transact Code (Instr. 8) | 5. iorNumber of Derivativ Securities Acquired (A) or | 3 | ate | 7. Titl Amou Under Secur (Instr. | int of rlying | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secur Bene Owne Follo Repo |
|---|---|---|--------------------------------------|--|---------------------|--------------------|--|--|---|--|
| | | | | Disposed | | | | | | Trans |
| | | | | of (D) (Instr. 3, | | | | | | (Instr |
| | | | | (Insu: 3, 4, and 5) | | | | | | |
| | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / Address Director 10% Owner Officer Othe | Relationships | | | | | | |
|--|---------------|--|--|--|--|--|--|
| | er | | | | | | |
| BARSHAY STANLEY F C/O BED BATH & BEYOND INC. 650 LIBERTY AVENUE UNION, NJ 07083 | | | | | | | |
| Signatures | | | | | | | |
| /s/ Peter Samuels, Attorney-in-Fact 07/09/2014 | | | | | | | |
| <u>**</u> 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).

Represents an automatic grant of restricted stock under the Company's 2012 Incentive Compensation Plan valued at \$90,000, issued as part of annual director compensation and approved by the Board of Directors of the Company on July 7, 2014. The number of shares was (1) determined based on a stock price of \$59.285, the average of the high and low trading prices of the Company's common stock on July 7,

- 2014, the date of the Company's Annual Meeting of Shareholders. The restricted stock will vest on February 28, 2015, the last day of the fiscal year of grant, provided that the director remains in office until the last day of the fiscal year.
- (2) Includes 1,000 shares held by Mr. Barshay in joint tenancy with his spouse.

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.