BED BATH & BEYOND INC

Form 4 May 13, 2015

FORM 4

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

Check this box if no longer white to STATEMENT OF CHANGES IN BEN

(Middle)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Section 16.

Form 4 or

Form 5 obligations may continue. See Instruction 1(b).

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)

(Last)

INTONI NI 07002

1. Name and Address of Reporting Person **
STARK ARTHUR

(First)

C/O BED BATH & BEYOND

INC., 650 LIBERTY AVENUE

2. Issuer Name **and** Ticker or Trading Symbol

BED BATH & BEYOND INC [BBBY]

3. Date of Earliest Transaction

(Month/Day/Year) 05/11/2015

(Street) 4. If Amendment, Date Original

Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to

OMB

Number:

Expires:

response...

Estimated average

burden hours per

OMB APPROVAL

3235-0287

January 31,

2005

0.5

Issuer

(Check all applicable)

____ Director ____ 10% Owner ____ Officer (give title ____ Other (specify below)

President and CMO

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								Person			
	(City)	(State)	(Zip) Table	e I - Non-D	erivative	Secur	ities Acqı	uired, Disposed of	, or Beneficiall	y Owned	
	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. Securi n(A) or Di (Instr. 3,	ispose 4 and (A) or	d of (D)	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 \$0.01 per share	05/12/2015		M	6,216 (1)	A	(1)	151,011	D		
	Common Stock, par value \$0.01 per share	05/12/2015		F	3,223 (2)	D	\$ 69.93	147,788	D		
	Common Stock, par value \$0.01	05/12/2015		F	3,156 (<u>3)</u>	D	\$ 69.93	144,632	D		

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per share

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

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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)			6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amo Underlying Secu (Instr. 3 and 4)	
				Code V	(A) (Date Exercisable	Expiration Date	Title	An or Nu of S
Employee Stock Option (right to buy)	\$ 70.955	05/11/2015		A	25,955		<u>(4)</u>	05/11/2023	Common Stock	25
Performance Stock Units	<u>(5)</u>	05/11/2015		A	18,648		<u>(6)</u>	<u>(6)</u>	Common Stock	18
Performance Stock Units	<u>(5)</u>	05/12/2015		M	6	5,216	<u>(6)</u>	<u>(6)</u>	Common Stock	6.

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

STARK ARTHUR C/O BED BATH & BEYOND INC. 650 LIBERTY AVENUE

President and CMO

Signatures

UNION, NJ 07083

/s/ Charles Lee, Attorney-in-fact 05/13/2015

**Signature of Reporting Person Da

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)

Reporting Owners 2

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Represents the vesting of performance stock units ("PSUs") previously granted to Mr. Stark and which convert on a one-for-one basis into common stock.

- (2) Represents the surrender of shares to the Company to satisfy Mr. Stark's tax withholding obligation upon the vesting of PSUs previously granted to Mr. Stark.
- (3) Represents the surrender of shares to the Company to satisfy Mr. Stark's tax withholding obligation upon the vesting of shares of restricted stock previously granted to Mr. Stark.
- (4) The Employee Stock Option is exercisable in five (5) equal annual installments commencing on the first anniversary of the date of grant.
- (5) The PSUs convert on a one-for-one basis into common stock.
- (6) With certain exceptions, the PSUs vest in three (3) equal installments commencing on May 12, 2015, subject to Mr. Stark's continued service to the Company on such dates.
- (7) Represents PSUs earned based upon the achievement of a performance-based test for these PSUs previously granted.

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.