#### EISENBERG WARREN

Form 4 May 14, 2013

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL OMB** 3235-0287

Number:

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if no longer subject to Section 16. Form 4 or Form 5

obligations

Check this box

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 may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

Stock, par

\$0.01 per share

05/10/2013

05/11/2013

value

(Print or Type Responses)

(Print or Type	e Responses)										
				er Name <b>an</b> BATH & I			8	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last)  C/O BED INC., 650	3. Date of Earliest Transaction (Month/Day/Year) 05/10/2013					_X Director 10% Owner _X Officer (give title Other (specify below) Co-Chairman					
	4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check					
UNION, NJ 07083				onth/Day/Ye	ar)			Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								ally Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Date, if Transaction Disposed of (D) Code (Instr. 3, 4 and 5)  ay/Year) (Instr. 8)  (A) or				(D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	curities Ownership Indirect neficially Form: Beneficial wned Direct (D) Ownership llowing or Indirect (Instr. 4) ported (I) ansaction(s) (Instr. 4)			
Common Stock, par value \$0.01 per share	05/10/2013			F	6,376 (1)	D	\$ 69.775	730,236 (2)	D		
Common											

21,498

(3)

\$0

D

A

F

751,734 (2)

744,413 (2)

D

D

## Edgar Filing: EISENBERG WARREN - Form 4

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Common Stock, par value \$0.01 per share			7. <u>(1</u>	(,321 ()	\$ 69.775						
Common Stock, par value \$0.01 per share	05/12/2013		F 6.	5,311 D	\$ 69.775	738,102 (2)	D				
Common Stock, par value \$0.01 per share						1,129,485 (4)	I	By Trusts			
Common Stock, par value \$0.01 per share						500,000 (5)	I	By Charitable Foundation			
Common Stock, par value \$0.01 per share						669,068 <u>(6)</u>	I	By Spouse			
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)											
			tive Securities Acqui nts, calls, warrants, c								
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)	Code	5. Number of or Derivative Securities Acquired (A) or Disposed (D) (Instr. 3, 4, and 5)	Expiration Day/ (Month/Day/	ate	7. Title and Amount of Underlying Securities (Instr. 3 and 4)			
				Code V	(Α) (Γ	Date Exercisable D)	Expiration Date	Title	Amount or Number of Shares		
Employee Stock	\$ 69.775	05/10/2013		A	22,442	<u>(7)</u>	05/10/2021	1 Common Stock	22,442		

Option (right to buy)

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

EISENBERG WARREN C/O BED BATH & BEYOND INC. 650 LIBERTY AVENUE UNION, NJ 07083

X Co-Chairman

# **Signatures**

/s/ Ori Solomon -Attorney-in-Fact 05/14/2013

\*\*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).
- (1) Represents the surrender of shares to the Company to satisfy Mr. Eisenberg's tax withholding obligation upon the vesting of shares of restricted stock previously granted to Mr. Eisenberg.
- Does not include shares (i) owned by Mr. Eisenberg's four children (who do not share the same home as Mr. Eisenberg) and shares (2) exercisable by one of Mr. Eisenberg's children pursuant to stock options, and (ii) held by a trust of which Mr. Eisenberg is co-trustee and over which Mr. Eisenberg has investment control and no pecuniary interest. Mr. Eisenberg disclaims beneficial ownership of such shares.
- (3) Grant of restricted stock, with vesting subject to (i) the Company's achievement of a performance-based test for the fiscal year of grant, and (ii) time vesting.
- (4) Represents shares held by trusts for the benefit of Mr. Eisenberg and his family members.
- (5) Represents shares held by a charitable foundation of which Mr. Eisenberg and his family members are trustees and officers. Mr. Eisenberg disclaims beneficial ownership of such shares.
- (6) Represents shares held by Maxine Eisenberg, Mr. Eisenberg's spouse. Mr. Eisenberg disclaims beneficial ownership of such shares.
- (7) The Employee Stock Option is exercisable in three (3) equal annual installments commencing on the first anniversary of the date of grant. 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.

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