

FIORILLI MATTHEW
Form 4
August 12, 2009

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

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 *
FIORILLI MATTHEW

2. Issuer Name and Ticker or Trading Symbol
BED BATH & BEYOND INC
[BBBY]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

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

(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
08/10/2009

____ Director
 Officer (give title below) _____ Other (specify below)
Senior VP - Stores

UNION, NJ 07083

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 Indirect Beneficial Ownership (Instr. 4) | |
|--|--------------------------------------|--|--------------------------------|---|---|--|---|---|
| | | | | (A) or (D) | Price | | | |
| | | | | Code | V | Amount | | |
| Common Stock, par value \$0.01 per share | 08/10/2009 | | S | 570 | D | \$ 36.54 | 188,018 | D |
| Common Stock, par value \$0.01 per share | 08/10/2009 | | S | 920 | D | \$ 36.55 | 187,098 | D |
| | 08/10/2009 | | S | 500 | D | | 186,598 | D |

Edgar Filing: FIORILLI MATTHEW - Form 4

| | | | | | | | |
|--|------------|---|-------|---|-------------|---------|---|
| Common Stock, par value \$0.01 per share | | | | | \$ 36.56 | | |
| Common Stock, par value \$0.01 per share | 08/10/2009 | S | 800 | D | \$ 36.57 | 185,798 | D |
| Common Stock, par value \$0.01 per share | 08/10/2009 | S | 800 | D | \$ 36.58 | 184,998 | D |
| Common Stock, par value \$0.01 per share | 08/10/2009 | S | 900 | D | \$ 36.59 | 184,098 | D |
| Common Stock, par value \$0.01 per share | 08/10/2009 | S | 300 | D | \$ 36.6 | 183,798 | D |
| Common Stock, par value \$0.01 per share | 08/10/2009 | S | 1,900 | D | \$ 36.61 | 181,898 | D |
| Common Stock, par value \$0.01 per share | 08/10/2009 | S | 2,343 | D | \$ 36.62 | 179,555 | D |
| Common Stock, par value \$0.01 per share | 08/10/2009 | S | 600 | D | \$ 36.63 | 178,955 | D |
| Common Stock, par value \$0.01 per share | 08/10/2009 | S | 1,048 | D | \$ 36.64 | 177,907 | D |
| | 08/10/2009 | S | 500 | D | | 177,407 | D |

Edgar Filing: FIORILLI MATTHEW - Form 4

| | | | | | | | | |
|--|------------|---|-------|---|----------|----------------------|---|----------------------------|
| Common Stock, par value \$0.01 per share | | | | | \$ 36.65 | | | |
| Common Stock, par value \$0.01 per share | 08/10/2009 | S | 209 | D | \$ 36.66 | 177,198 | D | |
| Common Stock, par value \$0.01 per share | 08/10/2009 | S | 1,787 | D | \$ 36.67 | 175,411 | D | |
| Common Stock, par value \$0.01 per share | 08/10/2009 | S | 205 | D | \$ 36.68 | 175,206 | D | |
| Common Stock, par value \$0.01 per share | 08/10/2009 | S | 208 | D | \$ 36.69 | 174,998 | D | |
| Common Stock, par value \$0.01 per share | 08/10/2009 | S | 100 | D | \$ 36.71 | 174,898 | D | |
| Common Stock, par value \$0.01 per share | 08/10/2009 | S | 200 | D | \$ 36.72 | 174,698 | D | |
| Common Stock, par value \$0.01 per share | | | | | | 1,600 ⁽¹⁾ | I | By immediate family member |

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)

Edgar Filing: FIORILLI MATTHEW - Form 4

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) | 8. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Owned Following Transaction (Instr. 5) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|---|
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|---|

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|--------------------|-------|
| | Director | 10% Owner | Officer | Other |
| FIORILLI MATTHEW C/O BED BATH & BEYOND INC. 650 LIBERTY AVENUE UNION, NJ 07083 | | | Senior VP - Stores | |

Signatures

/s/ Ori Solomon -
Attorney-in-Fact

08/12/2009

__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 shares held by an immediate family member of Mr. Fiorilli. Mr. Fiorilli disclaims beneficial ownership of such shares.

Remarks:

This is the second of two Form 4s filed by Matthew F. Fiorilli on August 12, 2009.

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.