Edgar Filing: BED BATH & BEYOND INC - Form 4

Form 4	& BEYOND II	NC								
March 02, 20 FORN Check th if no long subject to	I 4 UNITEI is box ger STATE	Washington, D.C. 20549							OMB APPROVAL OMB 3235-0 Number: January Expires: 2 Estimated average	
Section I Form 4 c Form 5 obligatio may com <i>See</i> Instr 1(b).	16. or ^{ns} Filed p ^{ns} Section 1' uction	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								's per 0.5
1. Name and Address of Reporting Person * KAPLAN ROBERT S2. Issuer Symbol			r Name and Ticker or Trading ATH & BEYOND INC]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
	(First) GOLDMAN SAG IC., 85 BROAD		3. Date of (Month/E 02/28/2	-	ransaction			X Director Officer (give t below)		Owner r (specify
			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 Person 			
(City)	(State)	(Zip)	Tab	e I - Non-E	Derivative	Secu	rities Acqu	uired, Disposed of,	, or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year) Execution any		3. Transactic Code (Instr. 8) Code V	(Instr. 3,	(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, \$.01 par value per share	02/28/2009			A	1,912	A	\$ 26.145 (1)	14,016	D	

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.

Edgar Filing: BED BATH & BEYOND INC - 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. Transacti Code (Instr. 8)	5. orNumber of Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	;	Date	Amou Unde Secur	le and unt of rlying rities : 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address		Relationships					
		Director	10% Owner	Officer	Other		
KAPLAN ROBERT S C/O THE GOLDMAN SACHS G 85 BROAD STREET NEW YORK, NY 10004	ROUP, INC.	Х					
Signatures							
Ori Solomon, Attorney-in-Fact	03/02/2009						
**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).

\$50,000 of Mr. Kaplan's director fees for the fiscal year ended February 28, 2009 were paid in Common Stock of the Company pursuant to the Bed Bath & Beyond Plan to Pay Directors Fees in Stock (the "Plan") adopted by the Company. The number of shares was
(1)

(1) determined based on a price of \$26.145 per share, the average of the high and low trading prices on January 9, 2009, the second business day following the announcement of the Company's financial results for its fiscal third quarter, as provided by the terms of the Plan.

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.