### Edgar Filing: Destination Maternity Corp - Form 4

	Maternity Corp							
Form 4 April 30, 20	10							
					OMB APPROVAL			
	UNITED STAT	ATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549				OMB Number:	3235-0287	
Check th if no long subject to Section 1 Form 4 c Form 5 obligatio may cont <i>See</i> Instr 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 20(b) of the Investment Company Act of 1940					Expires: Estimated a burden hou response n	rs per	
(Print or Type l	Responses)							
	Address of Reporting Person <u>*</u> S REBECCA C	2. Issuer Name <b>and</b> Symbol		C	5. Relationship of Reporting Person(s) to Issuer			
(Lost)	(First) (Middle)	Destination Mate	• •	[DES1]	(Chec	k all applicable	;)	
	NATION MATERNITY TION, 456 NORTH	5. Date of Earliest 1 (Month/Day/Year) 04/28/2010	-			X Director 10% Owner X Officer (give title Other (specify below) below) President		
	(Street)	4. If Amendment, Date Original Filed(Month/Day/Year)			<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>			
PHILADEL	PHIA, PA 19123				Person			
(City)	(State) (Zip)	Table I - Non-l	Derivative Sec	urities Acc	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date 2A. De (Month/Day/Year) Execut any (Month	on Date, if Transacti Code /Day/Year) (Instr. 8)	4. Securities on(A) or Dispo (Instr. 3, 4 an (A o	A)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	04/28/2010	M	Amount (I 1,737 A	\$	11,737 <u>(1)</u>	D		
Common Stock	04/28/2010	М	2,025 A	\$	2,025	I	By Husband	

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

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# 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. Number onof Derivativ Securities Acquired (A) or Disposed o (D) (Instr. 3, 4, and 5)	e Expiration (Month/Day	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Option (Right to Buy)	\$ 23.62	04/28/2010		D	9,73	8 (2)	11/20/2013	Common Stock	9,738	
Option (Right to Buy)	\$ 23.62	04/28/2010		М	1,73	7 (2)	11/20/2013	Common Stock	1,737	
Option (Right to Buy)	\$ 23.62	04/28/2010		D	9,45	0 (2)	11/20/2013	Common Stock	9,450	
Option (Right to Buy)	\$ 23.62	04/28/2010		М	2,02	5 (2)	11/20/2013	Common Stock	2,025	

### **Reporting Owners**

Reporting Owner Name / Address		Relationships				
		10% Owner	Officer	Other		
MATTHIAS REBECCA C C/O DESTINATION MATERNITY CORPORATION 456 NORTH FIFTH STREET PHILADELPHIA, PA 19123	Х		President			
Signatures						
Rebecca C. Matthias signed by Ronald J. Masciantonio under Power of						
Attorney			04/	30/2010		
<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).

(1) 10,000 of these shares are shares of restricted stock issued to the Reporting Person by the Issuer on November 19, 2009. These shares vest on September 30, 2010.

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- (2) The options were fully vested and exercisable on November 20, 2003.
- (3) Inherent value of these options being surrendered to the Issuer is being applied to pay the exercise price for the option exercise reported in the next line in this Table II.

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.