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DICKS SPORTING GOODS INC Form 8-K April 14, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report: April 13, 2009 DICK S SPORTING GOODS, INC.

(Exact name of registrant as specified in its charter)

Delaware 001-31463 16-1241537

(State or other jurisdiction of incorporation or organization)

(Commission File No.)

(I.R.S. Employer Identification No.)

300 Industry Drive, RIDC Park West Pittsburgh, Pennsylvania 15275

(Address of Principal Executive Offices) (Zip Code)

(724) 273-3400

(Registrant s telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13d-4(c) under the Exchange Act (17 CFR 240.13-4(c))

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ITEM 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS Ms. Gwendolyn K. Manto has left as Executive Vice President Chief Merchandising Officer of Dick s Sporting Goods, Inc. (NYSE: DKS) (the Company) as of April 13, 2009, and the Company does not expect to replace her in this position but will instead realign its merchandising organization under the leadership of Edward W. Stack, Chairman and Chief Executive Officer, and Joseph H. Schmidt, President and Chief Operating Officer.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

DICK S SPORTING GOODS, INC.

Date: April 14, 2009 By: /s/ Timothy E. Kullman

Name: Timothy E. Kullman
Title: Executive Vice President,

Finance, Administration, Chief Financial Officer and

Treasurer