

DICKS SPORTING GOODS INC

Form S-8 POS

August 28, 2003

As filed with the Securities and Exchange Commission on August 28, 2003

Registration No. 333-102385

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

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**POST-EFFECTIVE AMENDMENT NO. 1**  
**to**  
**FORM S-8**  
**REGISTRATION STATEMENT**  
**UNDER**  
**THE SECURITIES ACT OF 1933**

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**DICK S SPORTING GOODS, INC.**

(Exact name of Registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation or organization)

**16-1241537**  
(I.R.S. Employer  
Identification Number)

**200 Industry Drive, RIDC Park West**  
**Pittsburgh, Pennsylvania 15275**  
(Address of Principal Executive Offices)

**2002 Stock Plan**  
(Full title of the plan)

**Copies of all communications to:**

**Edward W. Stack**  
**Chairman and Chief Executive Officer**  
**Dick s Sporting Goods, Inc.**  
**200 Industry Drive**  
**RIDC Park West**  
**Pittsburgh, Pennsylvania 15275**  
**(412) 809-0100**

(Name and address, including zip code, and  
telephone number of agent for service)

**Lewis U. Davis, Jr., Esquire**  
**Buchanan Ingersoll Professional Corporation**  
**One Oxford Centre**  
**301 Grant Street, 20th Floor**  
**Pittsburgh, Pennsylvania 15219-1410**  
**(412) 562-8800**

**The sole purpose of this filing is to file Exhibit 4.1 to reflect certain administrative changes made to Dick's Sporting Goods, Inc.'s 2002 Stock Plan. There have been no changes to the Registration Statement. Pursuant to Rule 462(d) under the Securities Act of 1933, as amended, this post-effective amendment is effective upon the filing of this Registration Statement with the Commission.**

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**INCORPORATION OF PRIOR REGISTRATION STATEMENT BY REFERENCE**

Dick's Sporting Goods, Inc., a Delaware corporation (the Company), hereby incorporates by reference into this Registration Statement the information contained in the Company's earlier Registration Statement, File No. 333-102385 relating to the Company's 2002 Stock Plan, as amended.

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**PART II**

**INFORMATION REQUIRED IN THE REGISTRATION STATEMENT**

Item 8. Exhibits

The following is a list of exhibits filed as part of this Registration Statement.

<u>Exhibit No.</u>	<u>Description</u>	<u>Method of Filing</u>
3.1	Amended and Restated Certificate of Incorporation	Incorporated by reference to Exhibit 3.1 to the Registrant's Registration Statement on Form S-8, File No. 333-102385
3.2	Amended and Restated Bylaws	Incorporated by reference to Exhibit 3.4 to the Registrant's Registration Statement on Form S-1, File No. 333-96587
4.1	Registrant's 2002 Stock Plan	Filed herewith
5.1	Opinion of Buchanan Ingersoll Professional Corporation regarding legality of the securities being registered	Incorporated by reference to Exhibit 5.1 to the Registrant's Registration Statement on Form S-8, File No. 333-102385
23.1	Independent Auditors' Consent	Filed herewith
23.2	Consent of Buchanan Ingersoll Professional Corporation	(included in its opinion incorporated by reference to Exhibit 5.1 to the Registrant's Registration Statement on Form S-8, File No. 333-102385)
24.1	Power of Attorney	Incorporated by reference to the signature page of the Registrant's Registration Statement on Form S-8, File No. 333-102385

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**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, as amended, the Company certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Pittsburgh, Commonwealth of Pennsylvania, on this 20th day of August, 2003.

DICK S SPORTING GOODS, INC.

By: /s/ Edward W. Stack

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Edward W. Stack  
 Chairman of the Board  
 and Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, as amended, this Registration Statement has been signed below by the following persons in the capacities and on the dates indicated.

<u>Signature</u>	<u>Capacity</u>	<u>Date</u>
/s/ Edward W. Stack <hr/> Edward W. Stack	Chairman of the Board, Chief Executive Officer and Director	August <u>20th</u> , 2003
/s/ William J. Colombo <hr/> William J. Colombo	President and Director	August <u>20th</u> , 2003
/s/ Michael F. Hines <hr/> Michael F. Hines	Chief Administrative Officer and Chief Financial Officer (principal financial and accounting officer)	August <u>20th</u> , 2003
/s/ David I. Fuente <hr/> David I. Fuente	Director	August <u>20th</u> , 2003
/s/ Walter Rossi <hr/> Walter Rossi	Director	August <u>20th</u> , 2003
/s/ Lawrence J. Schorr <hr/> Lawrence J. Schorr	Director	August <u>20th</u> , 2003
<hr/> Steve E. Lebow	Director	August __, 2003

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