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BIG 5 SPORTING GOODS Corp Form 8-K April 20, 2015

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 (Date of earliest event reported): April 14, 2015

BIG 5 SPORTING GOODS CORPORATION

(Exact name of registrant as specified in charter)

Delaware (State or Other Jurisdiction **000-49850** (Commission

95-4388794 (IRS Employer

of Incorporation)

File Number)

Identification No.)

2525 East El Segundo Boulevard,

90245

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El Segundo, California (Address of principal executive offices)

(Zip Code)

Registrant s telephone number, including area code: (310) 536-0611

N/A

(Former name or former address, if changed since last report)

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 (*see* General Instruction A.2):

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- "Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (7 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b)

On April 14, 2015, G. Michael Brown, a director of Big 5 Sporting Goods Corporation (the Company), informed the Company that he wished to retire from the Company s Board of Directors at the end of his current term of service and not stand for re-election to the Board of Directors. Mr. Brown s term of service will expire upon the election and qualification of his successor at the Company s annual meeting of stockholders in 2015.

SIGNATURES

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 hereunto duly authorized.

BIG 5 SPORTING GOODS CORPORATION (Registrant)

Date: April 20, 2015

/s/ Barry D. Emerson Barry D. Emerson Senior Vice President, Chief Financial Officer and Treasurer