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EISENBERG WARREN

Form 4

January 03, 2013

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Check this box

if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person * **EISENBERG WARREN**

BED BATH & BEYOND INC

3. Date of Earliest Transaction

(First)

C/O BED BATH & BEYOND INC., 650 LIBERTY AVENUE

(Street)

UNION, NJ 07083

(Middle)

2. Issuer Name and Ticker or Trading

Symbol

[BBBY]

(Month/Day/Year) 12/31/2012

4. If Amendment, Date Original

Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

OMB APPROVAL

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

_X__ Director 10% Owner X_ Officer (give title Other (specify below)

Co-Chairman

6. Individual or Joint/Group Filing(Check

Applicable Line)

Securities

Owned

Beneficially

Following

Reported

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3)

(Month/Day/Year)

3.

S

Transaction Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)

Code V Amount

(A)

4. Securities Acquired (A)

or Price (D)

5. Amount of 6. Ownership Form: Direct (D) or Indirect

Indirect Beneficial Ownership (Instr. 4)

7. Nature of

Transaction(s) (Instr. 4) (Instr. 3 and 4)

D

D

I

Common Stock, par

value 12/31/2012

\$0.01 per share

Common

Stock, par value 12/31/2012

\$0.01 per share

M 71,811 Α \$ 37.51 691,683 (1)

> \$ 71,811 D 55.3882 619,872 (1) (2)

By Trusts

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Common Stock, par value \$0.01 per share	1,798,603 (3)		
Common Stock, par value \$0.01 per share	500,000 (4)	I	By Charitable Foundation
Common Stock, par value \$0.01 per share	552,164 <u>(5)</u>	I	By Spouse
Reminder: Report on a separate line for each class of securities benefici	ally owned directly or indirectly. Persons who respond to the collection information contained in this form an		SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

number.

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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. Transaction Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	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
Employee Stock Option (right to buy)	\$ 37.51	12/31/2012		M	71,811	<u>(6)</u>	04/20/2013	Common Stock	71,811

Reporting Owners

Reporting Owner Name / Address	Relationships				
•	Director	10% Owner	Officer	Other	
	X		Co-Chairman		

Reporting Owners 2

EISENBERG WARREN C/O BED BATH & BEYOND INC. 650 LIBERTY AVENUE UNION, NJ 07083

Signatures

/s/ Ori Solomon -Attorney-in-Fact

01/03/2013

**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).
 - Does not include shares (i) owned by Mr. Eisenberg's four children (who do not share the same home as Mr. Eisenberg) and shares
- (1) exercisable by one of Mr. Eisenberg's children pursuant to stock options, and (ii) held by a trust of which Mr. Eisenberg is co-trustee and over which Mr. Eisenberg has investment control and no pecuniary interest. Mr. Eisenberg disclaims beneficial ownership of such shares.
- This transaction was executed in multiple trades at prices ranging from \$55.01 to \$55.89. The price reported above reflects the weighted (2) average sale price. Detailed information regarding the number of shares sold at each separate price will be provided upon request by the
- Commission staff, the issuer or a security holder of the issuer.

 Represents shares held by trusts for the benefit of Mr. Eisenberg and his family members. Mr. Eisenberg disclaims beneficial ownership
- of 334,559 such shares.
- (4) Represents shares held by a charitable foundation of which Mr. Eisenberg and his family members are trustees and officers. Mr. Eisenberg disclaims beneficial ownership of such shares.
- (5) Represents shares held by Maxine Eisenberg, Mr. Eisenberg's spouse. Mr. Eisenberg disclaims beneficial ownership of such shares.
- (6) The stock option was fully exercisable.

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.

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