REX STORES CORP

Form 4 April 21, 2009

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB Number:

3235-0287

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Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

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 may continue.

See Instruction 1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person * **Fuchs David**

(First)

(Street)

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

(Middle)

REX STORES CORP [RSC]

3. Date of Earliest Transaction

(Month/Day/Year) 04/17/2009

Director 10% Owner _ Other (specify

(Check all applicable)

X_ Officer (give title below)

below) VP-MIS

1366 HOLLOWCREEK DRIVE

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

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

Person

MIAMISBURG, OH 45342

(City)	(State)	(Zip) Tabl	e I - Non-D	erivative	Secui	rities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or		5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount		Price	(Instr. 3 and 4)		
Common stock \$.01 par value	04/17/2009		M	8,000	A	\$ 8.01	8,000	D	
Common stock \$.01 par value	04/17/2009		S	2,000	D	\$ 12.65	6,000	D	
Common stock \$.01 par value	04/17/2009		S	1,000	D	\$ 12.68	5,000	D	
Common stock \$.01	04/17/2009		S	1,000	D	\$ 12.69	4,000	D	

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par value						
Common stock \$.01 par value	04/17/2009	S	4,000	D	\$ 12.7 0	D
Common stock \$.01 par value	04/20/2009	M	2,000	A	\$ 8.01 2,000	D
Common stock \$.01 par value	04/20/2009	S	1,000	D	\$ 12.3 1,000	D
Common stock \$.01 par value	04/20/2009	S	1,000	D	\$ 12.4 0	D

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

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SEC 1474

(9-02)

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. Transactic Code (Instr. 8)	5. Number opportunities of Derivative 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 nonqualified stock option right to buy	\$ 8.01	04/17/2009		M	8,000	<u>(1)</u>	04/17/2011	Common stock \$.01 par value	8,000
Employee nonqualified stock option right to buy	\$ 8.01	04/20/2009		M	2,000	<u>(1)</u>	04/17/2011	Common stock \$.01 par value	2,000

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Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Fuchs David

1366 HOLLOWCREEK DRIVE VP-MIS

MIAMISBURG, OH 45342

Signatures

Edward M.Kress, Attorney in Fact for David Fuchs 04/21/2009

**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) Options granted on 4/17/2001 and became exercisable in 20% increments on each of the first five anniversaries of the grant.

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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