Edgar Filing: DSW Inc. - Form 4/A

| DSW Inc. | | | | | | | | | | | |
|--|---|---|---|---|--------------------------|--|---|--|---|--|--|
| Form 4/A April 07, 20 | 08 | | | | | | | | | | |
| <u> </u> | ЛЛ | | | | | | | | PPROVAL | | |
| FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSI Washington, D.C. 20549 | | | | | | | | N OMB Number: | 3235-0287 | | |
| Check the if no lor subject the Section Form 4 Form 5 obligation | so 16. or Filed pur | STATEMENT OF CHANGES IN BENEFICIAL OW SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange | | | | | | Estimated burden hou response | urs per | | |
| | <i>See</i> Instruction 30(h) of the Investment Company Act of 1935 of Section 30(h) | | | | | | | | | | |
| (Print or Type | Responses) | | | | | | | | | | |
| | Address of Reporting DOUGLAS J | - | 2. Issuer Name and Ticker or Trading Symbol | | | 5. Relationship of Reporting Person(s) to Issuer | | | | | |
| | |] | DSW Inc. [DSW] | | | | (Check all applicable) | | | | |
| (N | | | | 3. Date of Earliest Transaction(Month/Day/Year)04/03/2008 | | | Director 10% Owner X Officer (give title Other (specify below) below) SVP, CFO & Treasurer | | | | |
| Filed(M | | | | If Amendment, Date Original ed(Month/Day/Year) | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | | | |
| 04/07/2008 COLUMBUS, OH 43219 | | | | | | | Form filed by Person | | | | |
| (City) | (State) | (Zip) | Tab | ole I - Non-I | Derivative | Securities A | cquired, Disposed | of, or Beneficia | lly Owned | | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution E any (Month/Day | Date, if | 3. Transactio Code (Instr. 8) Code V | Disposed (Instr. 3, 4 | (A) or of (D) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| Reminder: Re | port on a separate line | e for each clas | ss of sec | | | | or indirectly. | | | | |
| | | | | | Perso | | pond to the colle | ection of S | SEC 1474 | | |

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. Number of | 6. Date Exercisable and | 7. Title and Amount of |
|-------------|-------------|---------------------|--------------------|-----------|--------------|-------------------------|------------------------|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transacti | orDerivative | Expiration Date | Underlying Securities |
| Security | or Exercise | | any | Code | Securities | (Month/Day/Year) | (Instr. 3 and 4) |

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| (Instr. 3) | Price of Derivative Security | | (Month/Day/Year) | (Instr. 8) | Acquire or Dispo (D) (Instr. 3 and 5) | sed of | | | | |
|--------------------------------------|------------------------------------|------------|------------------|------------|---|--------|---------------------|--------------------|-----------------------------|-------------------------------------|
| | | | | Code V | 7 (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Restricted Stock Unit | <u>(1)</u> | 04/03/2008 | | А | 8,000 | | 04/03/2012 | 04/03/2012 | Class A Common Shares | 8,000 |
| Stock Option - Right to Buy | \$ 12.92 | 04/03/2008 | | A | 44,000 |) | (2) | 04/03/2018 | Class A Common Shares | 44,000 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|-----------|----------------------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| PROBST DOUGLAS J 4150 EAST 5TH AVENUE COLUMBUS, OH 43219 | | | SVP, CFO & Treasurer | | | | |
| Signatures | | | | | | | |
| By: William L. Jordan, | | | 2008 | | | | |

Attorney-in-Fact

Date

Explanation of Responses:

**Signature of Reporting Person

- * 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) Each restricted stock unit represents a contingent right to receive one share of DSW common stock.
- (2) Option vests 20% per year beginning on the first anniversary of the date of grant.

Remarks:

EXHIBIT INDEX-Exhibit 24 - Power of Attorney. This Form 4 is being amended and resubmitted because the Power of Attor

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.