

REX STORES CORP

Form 4

April 24, 2009

FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
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
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
Number: 3235-0287
Expires: January 31,
2005
Estimated average
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(Print or Type Responses)

1. Name and Address of Reporting Person *
Fuchs David

(Last) (First) (Middle)

1366 HOLLOWCREEK DRIVE

(Street)

MIAMISBURG, OH 45342

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
REX STORES CORP [RSC]

3. Date of Earliest Transaction
(Month/Day/Year)
04/23/2009

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
____X____ Officer (give title ____ Other (specify
below) below)

VP-MIS

6. Individual or Joint/Group Filing(Check
Applicable Line)
____X____ Form filed by One Reporting Person
____ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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 (A) or Disposed of (D) (Instr. 3, 4 and 5)	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 Ownership (Instr. 4)
Common stock \$.01 par value	04/23/2009		M	9,303 A \$ 8.01	9,303	D	
Common stock \$.01 par value	04/23/2009		S	3,200 D \$ 12.2	6,103	D	
Common stock \$.01 par value	04/23/2009		S	700 D \$ 12.21	5,403	D	
Common stock \$.01	04/23/2009		S	300 D \$ 12.22	5,103	D	

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par value							
Common stock \$.01 par value	04/23/2009	S	702	D	\$ 12.23	4,401	D
Common stock \$.01 par value	04/23/2009	S	700	D	\$ 12.24	3,701	D
Common stock \$.01 par value	04/23/2009	S	300	D	\$ 12.25	3,401	D
Common stock \$.01 par value	04/23/2009	S	500	D	\$ 12.26	2,901	D
Common stock \$.01 par value	04/23/2009	S	300	D	\$ 12.27	2,601	D
Common stock \$.01 par value	04/23/2009	S	600	D	\$ 12.28	2,001	D
Common stock \$.01 par value	04/23/2009	S	600	D	\$ 12.29	1,401	D
Common stock \$.01 par value	04/23/2009	S	401	D	\$ 12.3	1,000	D
Common stock \$.01 par value	04/23/2009	S	200	D	\$ 12.35	800	D
Common stock \$.01 par value	04/23/2009	S	100	D	\$ 12.37	700	D
Common stock \$.01 par value	04/23/2009	S	400	D	\$ 12.39	300	D
Common stock \$.01 par value	04/23/2009	S	100	D	\$ 12.4	200	D
Common stock \$.01 par value	04/23/2009	S	200	D	\$ 12.41	0	D

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

Persons who respond to the collection of information contained in this form are not

SEC 1474
(9-02)

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 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 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	04/23/2009		M	9,303	(1) 04/17/2011	Common stock \$.01 par value 9,303

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Fuchs David 1366 HOLLOWCREEK DRIVE MIAMISBURG, OH 45342			VP-MIS	

Signatures

Edward M. Kress Attorney in Fact for David Fuchs 04/24/2009

**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 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.

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