SPARTAN STORES INC

Form 5 May 14, 2002

FORM 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB APPROVAL

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

Washington, D.C. 20549

OMB Number 3235-0362 Expires: January 31, 2005 Estimated average burden hours per response 1.0

[] Form 3 Holdings Reported[] Form 4 Transactions Reported

BF

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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(f) of the Investment Company Act of 1940

Reporting Person*		4. Statement for Month/Year
David (First)	deS.	Fiscal Year Ended March 30, 2002
(1 list)	(Middle)	5. If Amendment, Date of Original (Month/Year)
S.W.		
(Street)		
Michigan	49518	
(State)	(Zip)	
er or Trading Symbol		6. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner
. ("SPTN")		X Officer (give title below) Other (specify below)
		<u>Vice President Information Technology</u>
Number of Reporting Pe	erson (Voluntary)	7. Individual or Joint/Group Reporting (check applicable line)
		X Form Filed by One Reporting Person Form Filed by More than One Reporting Person
	David (First) S.W. (Street) Michigan (State) er or Trading Symbol . ("SPTN")	David deS. (First) (Middle) S.W. (Street) Michigan (State) (Zip) der or Trading Symbol

1. Title of Security (Instr. 3)	2. Transaction Date (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 at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Di- rect (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Amount	(A) or (D)	Price			
Common Stock	5/21/01	A	3,782	A	\$9.87(1)	18,123	D	

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

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 control number.

Form 5 (continued) Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned

	(e.g., puts, ca	<u>uis, warrants, o</u>	ptions, convert	ibie securities)			
1. Title of Derivative Security (Instr. 3)	2. Conversion of Exercise Price of Derivative Security	3. Transaction Date (Month/ Day/ Year)	4. Transaction Code (Instr. 8)	n 5. Number of Deriva- tive Securities Ac- quired (A) or Dis- posed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)	
				(A)	(D)	Date Exercisable	Expiration Date
Stock Option (Right to Buy)	\$10.25	5/09/01	A	4,107		5/09/02	5/08/11
Stock Option (Right to Buy)	\$10.25	5/09/01	A	4,107		5/09/03	5/08/11
Stock Option (Right to Buy)	\$10.25	5/09/01	A	4,107		5/09/04	5/08/11
Stock Option (Right to Buy)	\$10.25	5/09/01	A	4,107		5/09/05	5/08/11
Stock Option (Right to Buy)	\$16.57	7/11/01	A	2,143		7/11/02	7/10/11
Stock Option (Right to Buy)	\$16.57	7/11/01	A	2,143		7/11/03	7/10/11
Stock Option (Right to Buy)	\$16.57	7/11/01	A	2,143		7/11/04	7/10/11
Stock Option (Right to Buy)	\$16.57	7/11/01	A	2,143		7/11/05	7/10/11

7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of Deriv- ative Securities Beneficially owned at End of Year (Instr. 4)	10. Ownership of Derivative Sec- urity: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Bene- ficial Ownership (Instr. 4)
Title	Amount or Number of Shares				
Common Stock	4,107	N/A	4,107	D	
Common Stock	4,107	N/A	4,107	D	
Common Stock	4,107	N/A	4,107	D	
Common Stock	4,107	N/A	4,107	D	
Common Stock	2,143	N/A	2,143	D	
Common Stock	2,143	N/A	2,143	D	
Common Stock	2,143	N/A	2,143	D	
Common Stock	2,143	N/A	2,143	D	

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Explanation of Responses:

(1) Reflects receipt of shares under the Spartan Stores, Inc. 2001 Stock Bonus Plan. Under this plan, a participant can elect to receive a portion of his or her annual bonus in the form of Spartan Stores, Inc. Common Stock and receive an additional grant of shares equal to 30% of the amount of his or her bonus that the participant elected to receive in the form of stock. Accordingly, the price set forth in this column reflects the receipt of these additional shares.

**Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a). s/ David deS. Couch*
*Signature of Reporting Person
David deS. Couch
*By Alex J. DeYonker
Attorney-in-Fact

May 14, 2002 Date

Note: File three copies of this Form, one of which must be manually signed.

If space provided 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.

LIMITED POWER OF ATTORNEY

The undersigned does hereby constitute and appoint ALEX J. DEYONKER and TIMOTHY L. HORNER, or any one or more of them, his or her true and lawful attorneys and agents to do any and all acts and things and to execute and file any and all instruments that such attorneys and agents, or any of them, may consider necessary or advisable to enable the undersigned (in his or her individual capacity or in a fiduciary or other capacity) to comply with the Securities Exchange Act of 1934, as amended (the "Act"), and any requirements of the Securities and Exchange Commission in respect thereof, in connection with the preparation, execution and filing of any report or statement of beneficial ownership or changes in beneficial ownership of securities of SPARTAN STORES, INC. (the "Company") that the undersigned (in his or her individual capacity or in a fiduciary or other capacity) may be required to file pursuant to Sections 13 or 16 of the Act including, without limitation, full power and authority to sign the undersigned's name, in his or her individual capacity or in a fiduciary or other capacity, to any report, application or statement on Form ID, Forms 3, 4 or 5, Schedules 13D or 13G, or to any amendments or any successor forms thereto, or any form or forms adopted by the Securities and Exchange Commission in lieu thereof or in addition thereto, hereby ratifying and confirming all that such attorneys and agents, or any of them, shall do or cause to be done by virtue hereof.

The undersigned agrees that the attorneys-in-fact named herein may rely entirely on information furnished orally or in writing by the undersigned to such attorneys-in-fact. The undersigned also agrees to indemnify and hold harmless the attorneys-in-fact against any losses, claims, damages or liabilities (or actions in respect thereof) that arise out of or are based upon any untrue statement or omission of necessary fact in the information provided by the undersigned to the attorneys-in-fact for purposes of executing, acknowledging, delivering or filing any such forms, or any amendments or any successor forms thereto, or any form or forms adopted by the Securities and Exchange Commission in lieu thereof or in addition thereto.

This authorization shall be in addition to all prior authorizations to act for the undersigned with respect to securities of the Company in these matters.

Date: July 13, 2000 /s/ David DeS. Couch

David DeS. Couch