Edgar Filing: LSI INDUSTRIES INC - Form 4

August 26, 2008 FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Section 16. Form 4 or Form 5 obligations may continue. Section 17(a) of the Public Utility Holding Company Act of 1934, audit and the Public Utility Holding Company Act of 1935 or Section 1(b). (Print or Type Responses) 1. Name and Address of Reporting Person 1 (b). (Print or Type Responses) 1. Name and Address of Reporting Person 2 (Lasi) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) (Stree) 4. If Amendment, Date Original Filed(Month/Day/Year) 4. If Amendment, Date Original Filed(Month/Day/Year) 4. If Amendment, Date Original Filed(Month/Day/Year) (Month/Day/Year) (Instr. 8) (Instr. 8	LSI INDUST	RIES INC										
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CURIN 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 OMB Number: 3235-0267 Check this box if no longer subject to Section 16. Form 4 or Form 4 or Section 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES OMB Number: 3235-0267 Form 4 or Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations may continue. Sec Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1935 or Section 30(h) of the Investment Company Act of 1940 1(b). State of Earliest Transaction (Month/Day/Year) State of Earliest Transaction (Month/Day/Year) State of Earliest Transaction (Month/Day/Year) State of Earliest Transaction (Month/Day/Year) (Check all applicable) 1. Name and Address of Reporting Person_1 2. Issuer Name and Ticker or Trading Symbol State of Earliest Transaction (Month/Day/Year) State of Earliest Transaction (Month/Day/Year) State of Earliest Transaction (Month/Day/Year) Image Applicable) Image Applicable 1. Nume and Address of Reporting Person_1 4. If Amendment, Date Original Field(Month/Day/Year) 6. Individual or Joint/Group Filing(Check Applicable Line) Network Image Applicable Line) Noter than One Reporting Person Form: Dide by More than One Reporting Person (City (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned (Month/Day/Year) State of Applicable Line) Noter than One Reporting Person Form: Dir	August 26, 20	008										
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6750 1)					Code V	Amount	(D)	Price	(msu: 5 and 4)			
									6,259	D		
Shares	Shares											

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 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. Transact Code (Instr. 8)	ioı	5. Num of Der Securi Acquin (A) or Dispos (D) (Instr. and 5)	ivative ties red sed of	Expiration	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	7	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Option to Buy (3)	\$ 11.34							(2)	01/22/2009	Common Shares	2,813	
Option to Buy (3)	\$ 11.6							(2)	11/11/2009	Common Shares	2,813	
Option to Buy (3)	\$ 10.26							(2)	11/09/2010	Common Shares	2,813	
Option to Buy (3)	\$ 11.68							(2)	11/14/2011	Common Shares	2,813	
Option to Buy (3)	\$ 8.76							(2)	11/14/2012	Common Shares	1,875	
Option to Buy (3)	\$ 11.85							<u>(1)</u>	11/13/2003	Common Shares	1,875	
Option to Buy (3)	\$ 9.96							<u>(1)</u>	10/27/2014	Common Shares	5,000	
Option to Buy (3)	\$ 10.71							<u>(1)</u>	11/18/2004	Common Shares	1,500	
Option to Buy (3)	\$ 17.02							<u>(1)</u>	11/15/2005	Common Shares	1,500	
Option to Buy (3)	\$ 17.6							<u>(1)</u>	08/24/2016	Common Shares	2,500	
Option to Buy (3)	\$ 17.55							(1)	11/14/2016	Common Shares	1,500	

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Option to Buy (3)	\$ 19.76				<u>(1)</u>	08/24/2017	Common Shares	2,500
Option to Buy (3)	\$ 19.68				(1)	11/15/2017	Common Shares	1,500
Option to Buy	\$ 8.98	08/22/2008	А	2,500	(1)	08/22/2018	Common Shares	2,500

Reporting Owners

Reporting Owner Name / Address	Relationships								
	Director	10% Owner	Officer	Other					
OGARA WILFRED T 8180 CORPORATE PARK DRIVE SUITE 301 CINCINNATI, OH 45242	Х								
Signatures									
Mark A. Weiss, Attorney-in-Fact for O'Gara	08/26	/2008							

**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) Non-Qualified stock options granted pursuant to the Company's 2003 Equity Compensation Plan. The options vest at a rate of 25% at the conclusion of each 90 day period following the date of grant.
- (2) Options granted pursuant to the Company's 1995 Directors Stock Option Plan. Options vest 25% per year commencing on the first anniversary of the date of grant.
- (3) These holdings have been previously reported on Form 4.

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.