Callahan Dawn Form 4 May 03, 2019

### FORM 4

Form 5

obligations

may continue.

See Instruction

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

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

## 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

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January 31, 2005

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1(b).
(Print or Type Responses)

(Last)

1. Name and Address of Reporting Person \*\*Callahan Dawn

(First)

(Middle)

2. Issuer Name **and** Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

**BOINGO WIRELESS INC [WIFI]** 

3. Date of Earliest Transaction

(Month/Day/Year) 05/01/2019

(Check all applicable)

\_\_\_\_ Director \_\_\_\_ \_X\_ Officer (give title \_\_\_\_ below) below

10% Owner

Other (specify

Chief Marketing Officer

C/O BOINGO WIRELESS INC., 10960 WILSHIRE BLVD. 23RD FLOOR

(Street)

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

LOS ANGELES, CA 90024

(City)	(State)	(Zip) 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. 4. Securities Acquired f Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
			Code V	Amount	or (D)	Price	Transaction(s) (Instr. 3 and 4)			
Common Stock	05/01/2019		M	1,388 (1)	A	\$ 0	14,671	D		
Common Stock	05/01/2019		F	726 (2)	D	\$ 22.68	13,945	D		
Common Stock	05/01/2019		M	581 <u>(3)</u>	A	\$0	14,526	D		
Common Stock	05/01/2019		F	304 (2)	D	\$ 22.68	14,222	D		
Common Stock	05/01/2019		M	529 (4)	A	\$0	14,751	D		

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Common Stock	05/01/2019	F	276 (2)	D	\$ 22.68	14,475	D
Common Stock	05/01/2019	M	1,047 (5)	A	\$ 0	15,522	D
Common Stock	05/01/2019	F	548 (2)	D	\$ 22.68	14,974	D

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

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(9-02)

SEC 1474

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. Transactio Code (Instr. 8)	5. Number proof 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
Performance Restricted Stock Units	<u>(6)</u>	05/01/2019		M	1,388	<u>(7)</u>	<u>(7)</u>	Common Stock	1,388
Restricted Stock Units	<u>(6)</u>	05/01/2019		M	581	<u>(8)</u>	(8)	Common Stock	581
Restricted Stock Units	<u>(6)</u>	05/01/2019		M	529	<u>(9)</u>	<u>(9)</u>	Common Stock	529
Restricted Stock Units	<u>(6)</u>	05/01/2019		M	1,047	(10)	(10)	Common Stock	1,047

## **Reporting Owners**

Relationships Reporting Owner Name / Address Officer Other Director 10% Owner

Callahan Dawn C/O BOINGO WIRELESS INC. 10960 WILSHIRE BLVD. 23RD FLOOR Chief Marketing Officer

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#### LOS ANGELES, CA 90024

#### **Signatures**

/s/ Efren Medina as Attorney-in-Fact for Dawn Callahan

05/03/2019

\*\*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) The shares acquired represent the vesting and automatic settlement of 1388 of Reporting Person's performance stock units on February 1, 2019.
- (2) Represents shares withheld in connection with the payment of taxes due of vesting of restricted shares.
- (3) The shares acquired represent the vesting and automatic settlement of 581 of Reporting Person's stock units on February 1, 2019.
- (4) The shares acquired represent the vesting and automatic settlement of 529 of Reporting Person's stock units on February 1, 2019.
- (5) The shares acquired represent the vesting and automatic settlement of 1047 of Reporting Person's stock units on February 1, 2019.
- (6) Each restricted stock unit represents a contingent right to receive one share of Boingo Wireless, Inc. common stock.
- Following certification of 2017 performance goals, the Reporting Person received 16,639 performance restricted stock units, vesting with respect to 66 2/3% of such units on February 1, 2019, and with respect to the balance in a series of four successive equal quarterly installments thereafter, so that the performance restricted stock units will become fully vested on February 1, 2020.
- The restricted stock units will vest in a series of twelve equal quarterly installments beginning on February 1, 2019, so that the restricted stock units will become fully vested on February 1, 2022. The restricted stock units will be settled in shares of common stock that will be delivered to the Reporting Person shortly after each vesting date.
- The restricted stock units will vest in twelve successive equal quarterly installments beginning on February 1, 2018, so that the restricted stock units will become fully vested on February 1, 2021. The restricted stock units will be settled in shares of common stock that will be delivered to the Reporting Person shortly after each vesting date.
- The restricted stock units will vest in twelve successive equal quarterly installments beginning on February 1, 2017, so that the restricted stock units will become fully vested on February 1, 2020. The restricted stock units will be settled in shares of common stock that will be delivered to the Reporting Person shortly after each vesting date.

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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