

BEACON ROOFING SUPPLY INC

Form 4

April 02, 2007

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
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(Print or Type Responses)

1. Name and Address of Reporting Person *
Logie Andrew R

(Last) (First) (Middle)

ONE LAKELAND PARK DR.

(Street)

PEABODY, MA 01960

(City) (State) (Zip)

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

BEACON ROOFING SUPPLY INC
[BECN]

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

03/29/2007

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ 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 Indirect Beneficial Ownership (Instr. 4) | |
|---------------------------------------|-----------------------------------------|-------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|--------------------------------------------------------------------------------|-----------|
| | | | Code | V | Amount | (A) or (D) | Price | |
| Common Stock, \$.01 par value | 03/29/2007 | | M | | 101,010 | A | \$ 0.3 | 420,030 D |
| Common Stock, \$.01 par value | 03/29/2007 | | M | | 84,630 | A | \$ 0.85 | 504,660 D |
| Common Stock, \$.01 par value | 03/29/2007 | | M | | 54,600 | A | \$ 1.34 | 559,260 D |
| Common Stock, \$.01 | 03/29/2007 | | M | | 47,775 | A | \$ 1.34 | 607,035 D |

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par value

Common
Stock, \$.01
par value

287,148 ⁽¹⁾ I

See
Footnote
1.

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

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SEC 1474
(9-02)

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 Number Shares |
| Stock Option (right to buy) | \$ 0.3 | 03/29/2007 | | M | | 101,010 | | 12/31/2001 | 03/30/2007 | Common Stock, par value \$.01 | 101,0 |
| Stock Option (right to buy) | \$ 0.85 | 03/29/2007 | | M | | 84,630 | | 12/31/2002 | 03/30/2007 | Common Stock, \$.01 par value | 84,6 |
| Stock Option (right to buy) | \$ 1.34 | 03/29/2007 | | M | | 54,600 | | 04/03/2004 | 03/30/2007 | Common Stock, \$.01 par value | 54,6 |
| Stock Option (right to buy) | \$ 1.34 | 03/29/2007 | | M | | 47,775 | | 03/01/2005 | 03/30/2007 | Common Stock, \$.01 par value | 47,7 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|-----------------------------------------|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| Logie Andrew R ONE LAKELAND PARK DR. | X | | | |

PEABODY, MA 01960

Signatures

Andrew R.
Logie

04/02/2007

__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) Reflects shares held by the Logie Beacon Limited Partnership over which Mr. Logie shares voting and investment control. Mr. Logie disclaims beneficial ownership of shares held by the Logie Beacon Limited Partnership in which he does not have a pecuniary interest.

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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