Edgar Filing: FIRESTONE LAWRENCE - Form 4

FIRESTONE Form 4 July 30, 2008	LAWRENCE										
FORM	Л								-	PPROVAL	
		D STATES		ITIES Al hington,			NGE (COMMISSION	OMB Number:	3235-0287	
Check this if no longe subject to Section 16 Form 4 or Form 5	F CHANGES IN BENEFICIAL OWN SECURITIES Section 16(a) of the Securities Exchange				NERSHIP OF Estimated ave burden hours response		irs per				
obligation may contin <i>See</i> Instruct 1(b).	nue. Section 1		Public Ut	•	•	• •		f 1935 or Sectio 40	n		
(Print or Type R	esponses)										
1. Name and Address of Reporting Person <u>*</u> FIRESTONE LAWRENCE			2. Issuer Name and Ticker or Trading Symbol ADVANCED ENERGY INDUSTRIES INC [AEIS]				g	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
							(check an approacte)				
(Last) 1625 SHARI	(Month/E			Date of Earliest Transaction onth/Day/Year) /29/2008				Director 10% Owner Officer (give title Other (specify below) EVP & Chief Financial Officer			
(Street)			4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check			
				iled(Month/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Table	I - Non-D	orivotivo S	locurit	tion A c	quired, Disposed o	f or Bonoficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction E (Month/Day/Ye:	Date 2A. Dec ar) Executi any		3. Transactio Code (Instr. 8)	4. Securit onAcquired Disposed	ties (A) o of (D 4 and (A) or	r)	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 Indirect Beneficial	
Common Stock								105	D		

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

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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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 of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year) f		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Sha
Employee Stock Option (right to buy)	\$ 14.02	07/29/2008		А	18,750	07/29/2008 <u>(1)</u>	07/29/2018	Common Stock	18,7

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
FIRESTONE LAWRENCE 1625 SHARP POINT DRIVE FORT COLLINS, CO 80525			EVP & Chief Financial Officer			
Signatures						
/s/ John D. Pirnot -						

s/ John D. Pirnot 07/30/2008 Attorney-in-Fact **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).
- The employee stock options granted on July 29, 2008 will vest in four equal annual installments beginning on the first anniversary of the (1) grant date.
- (2) Mr. Firestone has stock options (right to buy) for a total of 211,250 shares of Common Stock.

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. e="DISPLAY: inline; FONT-SIZE: 12pt; FONT-FAMILY: Times New Roman, serif">SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

THE MIDDLEBY CORPORATION

Dated: January 4, 2008

By: /s/ Timothy J. FitzGerald Timothy J. FitzGerald

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Vice President and Chief Financial Officer

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Exhibit Index

ExhibitDescription No.

ExhibitSecond Amended and Restated Bylaws of The Middleby Corporation. 3.1