BENSON DEA Form 4

December 21, 2012

FORM 4

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

OMB APPROVAL
OMB
3235-0287

Check this box if no longer subject to

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

January 31,

2005

0.5

Section 16. Form 4 or Form 5 obligations may continue.

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

Estimated average burden hours per response...

Number:

Expires:

See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person <u>*</u> BENSON DEA

(First)

(Street)

(Ctota)

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

5. Relationship of Reporting Person(s) to Issuer

Realogy Holdings Corp. [RLGY]

(Check all applicable)

(Middle)

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

_____ Director
__X__ Officer (give title)

_____ 10% Owner _____ Other (specify

C/O REALOGY HOLDINGS CORP., ONE CAMPUS DRIVE

4. If Amendment, Date Original

SVP, CAO and Controller

Filed(Month/Day/Year)

12/19/2012

6. Individual or Joint/Group Filing(Check Applicable Line)

X Form filed by One Reporting Person
___ Form filed by More than One Reporting

Person

below)

PARSIPPANY, NJ 07054

(City)	(State)	Zip) Table	I - Non-De	erivative :	Secur	ities Acqu	uired, Disposed of	, or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securities Acquired on (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common			Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		
Stock, par value \$0.01 per share	12/19/2012		A	6,982 (1)	A	\$ 0	6,982	D	
Common Stock, par value \$0.01 per share	12/19/2012		F	2,538 (2)	D	\$ 40.13	4,444 (3)	D	

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 (9-02)

Edgar Filing: BENSON DEA - Form 4

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 o	f 2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exer	cisable and	7. Titl	e and	8. Price of	9. Nu
Derivativ	e Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onNumber Expiration Date		ate	Amou	nt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	/Year)	Under	lying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8) Derivati		e		Securi	ities	(Instr. 5)	Bene
	Derivative				Securities	S		(Instr.	3 and 4)		Own
	Security				Acquired						Follo
					(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									A		
									Amount		
						Date	Expiration	Title	Or		
						Exercisable 1	Date		Number		
				C 1 17	(A) (D)				of		
				Code V	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

BENSON DEA C/O REALOGY HOLDINGS CORP. ONE CAMPUS DRIVE PARSIPPANY, NJ 07054

SVP, CAO and Controller

Signatures

/s/ Seth I. Truwit, Attorney-in-Fact for Dea M.
Benson
12/21/2012

**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).

Represents shares issued under the 2007 Stock Incentive Plan pursuant to the terms of the Realogy 2012 Performance Plan, as amended ("RPP"), prior to the withholding of shares to pay applicable withholding taxes described in footnote (2). Reporting Person received

(1) 2012 audited results. Bonus was above target and Reporting Person elected to receive 100% of December 2012 payment in stock rather than 50% minimum set forth in the RPP. Because performance achieved was above target, the number of shares received (including any additional shares that the Reporting Person elected to receive in shares) was equal to the product of 1.2 multiplied by the quotient equal to dollar amount of the bonus payable in December 2012 divided by the closing sale price of the common stock on December 19, 2012.

11/12ths of total payment under the RPP, with the balance payable in cash in March 2013 and subject to adjustment based upon full year

- (2) These shares were withheld in order to pay applicable withholding taxes upon issuance of shares described in footnote (1).
- (3) Shares subject to existing lock-up arrangements in connection with the Company's initial public offering.

Reporting Owners 2

Edgar Filing: BENSON DEA - Form 4

Remarks:

Exhibit 24.1 - Power of Attorney of Dea M. Benson.* *Previously filed

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.