CIMAREX ENERGY CO

Form 4 April 04, 2008

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

2 Jasuar Nama and Tiakar or Trading

OMB APPROVAL OMB 3235-0287

Number:

Expires:

5 Relationship of Reporting Person(s) to

January 31, 2005

0.5

Estimated average

burden hours per response...

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

Check this box

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

See Instruction 1(b).

Common

Stock

04/04/2008

(Print or Type Responses)

1. Name and Address of Reporting Person *

	PHEN P	Symbol	REX ENERGY CO [XEC	Issuer (Check all applicable)
(Last)	(First) (M	Giddle) 3. Date o	f Earliest Transaction	(Check all applicable)
.=			Day/Year)	Director 10% Owner
	OLN STREET, SU	JITE 04/04/2	2008	X Officer (give title Other (specify below)
1800				Senior Vice President
	(Street)	4. If Ame	endment, Date Original	6. Individual or Joint/Group Filing(Check
		Filed(Mo	nth/Day/Year)	Applicable Line)
DENVER, C	CO 80203-4518			_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person
(City)	(State) ((Zip) Tab	le I - Non-Derivative Securiti	es Acquired, Disposed of, or Beneficially Owned
		1 00	ic 1 - Non-Derivative Securit	as Acquired, Disposed of, of Deficiencially Owned
1.Title of	2. Transaction Date	2A. Deemed	3. 4. Securities Acq	ired 5. Amount of 6. 7. Nature of
Security	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if	3. 4. Securities Acq Transaction(A) or Disposed of	ired 5. Amount of 6. 7. Nature of f(D) Securities Ownership Indirect
		2A. Deemed	3. 4. Securities Acq	ired 5. Amount of 6. 7. Nature of
Security		2A. Deemed Execution Date, if any	3. 4. Securities Acq Transaction(A) or Disposed of Code (Instr. 3, 4 and 5)	f (D) Securities Ownership Indirect Beneficially Form: Direct Beneficial Owned (D) or Ownership Following Indirect (I) (Instr. 4)
Security		2A. Deemed Execution Date, if any	3. 4. Securities Acq Transaction(A) or Disposed of Code (Instr. 3, 4 and 5)	f (D) Securities Ownership Indirect Beneficially Form: Direct Beneficial Owned (D) or Ownership Following Indirect (I) (Instr. 4) Reported (Instr. 4)
Security		2A. Deemed Execution Date, if any	3. 4. Securities Acq Transaction(A) or Disposed of Code (Instr. 3, 4 and 5) (Instr. 8)	f (D) Securities Ownership Indirect Beneficially Form: Direct Beneficial Owned (D) or Ownership Following Indirect (I) (Instr. 4)

52,889 D

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

D

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

178,111 (1)

D

Edgar Filing: CIMAREX ENERGY CO - Form 4

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 ctionDerivative Securities 8) 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
Stock Options (Right to buy)	\$ 16.65	04/04/2008		M		91,000	12/06/2007	12/06/2012	Common Stock	91,000

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

BELL STEPHEN P 1700 LINCOLN STREET, SUITE 1800 DENVER, CO 80203-4518

Senior Vice President

Signatures

Paul Korus,

attorney-in-fact 04/04/2008

**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).

Includes 30,000 shares of restricted stock that vest on January 3, 2009 and are subject to certain performance criteria, 30,000 shares of restricted stock that vest on January 2, 2010 and are subject to certain performance criteria, 30,000 shares of restricted stock that vest on

(1) January 2, 2011 and are subject to certain performance criteria, 19,055 shares of restricted stock that may not be sold until December 6, 2010 and 45,500 stock units that vested on December 6, 2007 but are not exchangeable into common stock and may not be sold until December 6, 2010.

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.

Reporting Owners 2