Edgar Filing: LSI INDUSTRIES INC - Form 4

LSI INDUST	RIES INC										
Form 4 January 03, 2	014										
								OMB AI	PROVAL		
FORM	UNITEDS		RITIES A ashington,			NGE (COMMISSION		3235-0287		
Check this if no long subject to Section 10		GES IN BENEFICIAL OWNERSHIP OF SECURITIES				Expires: January 31 2005 Estimated average burden hours per					
Form 4 or Form 5 obligation may conti <i>See</i> Instru 1(b).	Filed purs nue. Section 17(a	uant to Section) of the Public U 30(h) of the I	Jtility Hold	ling Con	ipany	Act of	f 1935 or Sectio	response	0.5		
(Print or Type R	lesponses)										
MEYER DENNIS B Symbol			Icen				5. Relationship of Issuer	5. Relationship of Reporting Person(s) to ssuer			
			of Earliest Transaction (Check all applicable)					:)			
			2/2014 -				X_ Director 10% Owner Officer (give title Other (specify below) below)				
			endment, Date Original onth/Day/Year)			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 					
MINSTER,	OH 45865						Form filed by N Person	Aore than One Re	porting		
(City)	(State) (Zip) Ta	ble I - Non-D	erivative	Securi	ities Acc	quired, Disposed of	f, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, i any (Month/Day/Year	Code (Instr. 8)	4. Securi on(A) or D (D) (Instr. 3,	4 and (A) or	d of 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)			
Common Shares	01/02/2014		A		(D) A	Price \$ 8.44	15,358	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 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)

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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. Transact Code (Instr. 8)	of Der Secu Acq (A) Disp of (I (Ins	ivative urities uired or posed	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price Derivat Securit (Instr. 5
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Option to Buy (2)	\$ 9.96						<u>(1)</u>	10/27/2014	Common Shares	5,000	
Option to Buy (2)	\$ 10.71						<u>(1)</u>	11/18/2014	Common Shares	1,500	
Option to Buy (2)	\$ 17.02						<u>(1)</u>	11/15/2015	Common Shares	1,500	
Option to Buy (2)	\$ 17.6						<u>(1)</u>	08/24/2016	Common Shares	2,500	
Option to Buy (2)	\$ 17.55						<u>(1)</u>	11/15/2016	Common Shares	1,500	
Option to Buy (2)	\$ 19.76						<u>(1)</u>	08/24/2017	Common Shares	2,500	
Option to Buy (2)	\$ 19.68						<u>(1)</u>	11/15/2017	Common Shares	1,500	
Option to Buy (2)	\$ 8.98						<u>(1)</u>	08/22/2018	Common Shares	2,500	
Option to Buy (2)	\$ 4.6						<u>(1)</u>	11/20/2018	Common Shares	1,500	
Option to Buy (2)	\$ 8.4						<u>(1)</u>	08/21/2019	Common Shares	3,500	
Option to Buy	\$ 7.2						<u>(1)</u>	11/19/2019	Common Shares	1,500	

(2)					
Option to Buy	\$ 5.21	<u>(1)</u>	08/19/2020	Common Shares	2,500
Option to Buy	\$ 8.92	<u>(1)</u>	11/18/2020	Common Shares	1,500
Option to Buy	\$ 6.68	<u>(1)</u>	11/17/2021	Common Shares	1,500
Option to Buy	\$ 6.58	(1)	08/15/2022	Common Shares	2,500
Option to Buy (2)	\$ 6.28	(1)	11/15/2022	Common Shares	1,500

Reporting Owners

 (\mathbf{n})

Reporting Owner Name / Address								
	Director	10% Owner	Officer	Other				
MEYER DENNIS B 02173 GREEN TIMBER TRAIL MINSTER, OH 45865	Х							
Signatures								
/s/ F. Mark Reuter, Attorney-in-Fa Meyer	nnis B.	(01/03/2014					
<u>**</u> Signature of Reporting Pe			Date					
Explanation of Responses:								

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) Non-Qualified stock options granted pursuant to the Company's 2003 Equity Compensation Plan. The options vest at a rate of 25% at the conclusion of each 90 day period following the grant date.
- (2) These holdings have been previously reported on Form 4.

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.