

MSC INDUSTRIAL DIRECT CO INC
 Form 4
 November 04, 2004

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 Washington, D.C. 20549

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person *
BOXER SHELLEY

2. Issuer Name and Ticker or Trading Symbol
MSC INDUSTRIAL DIRECT CO INC [MSM]

5. Relationship of Reporting Person(s) to Issuer
 (Check all applicable)

(Last) (First) (Middle)
C/O MSC INDUSTRIAL DIRECT CO INC, 75 MAXESS RD
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)
11/02/2004

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
VP of Finance

MLEVILLE, NY 11747

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

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 ___ Form filed by More than One Reporting Person

(City) (State) (Zip)

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 Indirect Beneficial Ownership (Instr. 4) |
|---|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | | (A) or (D) | Price | | |
| | | | | Code | V | Amount | |
| Class A Common Stock, \$0.001 par value | 11/02/2004 | | M | A | 8,652 | \$ 13.9375 | 14,172 D |
| Class A Common Stock, \$0.001 par value | 11/02/2004 | | M | A | 6,000 | \$ 14.25 | 20,172 D |
| | 11/02/2004 | | S | D | 4,534 | \$ 33 | 15,638 D |

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Class A
Common
Stock,
\$0.001 par
value ⁽⁵⁾

Class A
Common
Stock,
\$0.001 par
value ⁽⁵⁾

11/02/2004 S 129 D \$ 33.01 15,509 D

Class A
Common
Stock,
\$0.001 par
value ⁽⁵⁾

11/02/2004 S 56 D \$ 33.02 15,453 D

Class A
Common
Stock,
\$0.001 par
value ⁽⁵⁾

11/02/2004 S 74 D \$ 33.03 15,379 D

Class A
Common
Stock,
\$0.001 par
value ⁽⁵⁾

11/02/2004 S 37 D \$ 33.04 15,342 D

Class A
Common
Stock,
\$0.001 par
value ⁽⁵⁾

11/02/2004 S 119 D \$ 33.05 15,223 D

Class A
Common
Stock,
\$0.001 par
value ⁽⁵⁾

11/02/2004 S 111 D \$ 33.07 15,112 D

Class A
Common
Stock,
\$0.001 par
value ⁽⁵⁾

11/02/2004 S 176 D \$ 33.09 14,936 D

Class A
Common
Stock,
\$0.001 par
value ⁽⁵⁾

11/02/2004 S 278 D \$ 33.1 14,658 D

11/02/2004 S 56 D \$ 33.11 14,602 D

Class A
Common
Stock,
\$0.001 par
value ⁽⁵⁾

Class A
Common
Stock,
11/02/2004
\$0.001 par
value ⁽⁵⁾

S 37 D \$ 33.15 14,565 D

Class A
Common
Stock,
11/02/2004
\$0.001 par
value ⁽⁵⁾

S 9 D \$ 33.16 14,556 D

Class A
Common
Stock,
11/02/2004
\$0.001 par
value ⁽⁵⁾

S 28 D \$ 33.19 14,528 D

Class A
Common
Stock,
11/02/2004
\$0.001 par
value ⁽⁵⁾

S 65 D \$ 33.2 14,463 D

Class A
Common
Stock,
11/02/2004
\$0.001 par
value ⁽⁵⁾

S 56 D \$ 33.21 14,407 D

Class A
Common
Stock,
11/02/2004
\$0.001 par
value ⁽⁵⁾

S 19 D \$ 33.22 14,388 D

Class A
Common
Stock,
11/02/2004
\$0.001 par
value ⁽⁵⁾

S 37 D \$ 33.23 14,351 D

Class A
Common
Stock,
11/02/2004
\$0.001 par
value ⁽⁵⁾

S 37 D \$ 33.24 14,314 D

11/02/2004

S 92 D \$ 33.25 14,222 D

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Class A
Common
Stock,
\$0.001 par
value ⁽⁵⁾

Class A
Common
Stock,
11/02/2004
\$0.001 par
value ⁽⁵⁾

S 37 D \$ 33.26 14,185 D

Class A
Common
Stock,
11/02/2004
\$0.001 par
value ⁽⁵⁾

S 65 D \$ 33.27 14,120 D

Class A
Common
Stock,
11/02/2004
\$0.001 par
value ⁽⁵⁾

S 28 D \$ 33.28 14,092 D

Class A
Common
Stock,
11/02/2004
\$0.001 par
value ⁽⁵⁾

S 37 D \$ 33.29 14,055 D

Class A
Common
Stock,
11/02/2004
\$0.001 par
value ⁽⁵⁾

S 93 D \$ 33.35 13,962 D

Class A
Common
Stock,
11/02/2004
\$0.001 par
value ⁽⁵⁾

S 861 D \$ 33.4 13,101 D

Class A
Common
Stock,
11/02/2004
\$0.001 par
value ⁽⁵⁾

S 65 D \$ 33.43 13,036 D

Class A
Common
Stock,
11/02/2004
\$0.001 par
value ⁽⁵⁾

S 222 D \$ 33.45 12,814 D

11/02/2004 S 842 D \$ 33.5 11,972 D

Class A
Common
Stock,
\$0.001 par
value ⁽⁵⁾

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.

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) | 8. P... Der... Sec... (Ins...) | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--------------------------------|----------------------------|
| | | | | | | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| | | | | | | Code | V | (A) | (D) |
| Options (right to buy) ⁽¹⁾ | \$ 13.9375 | 11/02/2004 | | M | 8,652 | ⁽²⁾ 11/09/2009 | See Footnote ⁽⁴⁾ | 8,652 | |
| Options (right to buy) ⁽¹⁾ | \$ 14.25 | 11/02/2004 | | M | 6,000 | ⁽³⁾ 10/14/2008 | See Footnote ⁽⁴⁾ | 6,000 | |

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

BOXER SHELLEY
C/O MSC INDUSTRIAL DIRECT CO INC
75 MAXESS RD
MLEVILLE, NY 11747

VP of Finance

Signatures

/s/ Shelley
Boxer

11/04/2004

Date

__Signature of
Reporting Person

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) Options to Purchase Issuer's Class A common stock, \$.001 par value

(2) An option to purchase 20,000 shares of the Issuer's common stock, par value \$.001 per share, was issued to the Reporting person under the Issuer's 1998 Stock Option Plan. One-fifth of such option became exercisable on each of November 9, 2001, November 9, 2002 and November 9, 2003. The balance of such option becomes exercisable in one-fifth on November 9, 2004 and November 9, 2005.

(3) An option to purchase 75,000 shares of the Issuer's common stock, par value \$.001 per share, was issued to the Reporting person under the Issuer's 1998 Stock Option Plan. One-fifth of such option became exercisable on each of October 14, 2000, October 14, 2001, October 14, 2002, October 14, 2003 and October 14, 2004.

(4) Class A common stock, \$.001 par value

(5) Because the SEC's electronic filing system does not allow for the disclosure of more than 30 transactions on one Form 4, the Reporting Person is filing 3 simultaneous Form 4's to report his reportable transactions all of which together shall be deemed a single report filed on this date. This is the 1st Form 4 of the 3 filings.

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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