LSI INDUSTRIES INC

Form 4

October 12, 2016

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

0.5

January 31, Expires: 2005

OMB APPROVAL

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response...

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

Check this box

obligations may continue. See Instruction

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

1(b).

(Instr. 3)

(Print or Type Responses)

1. Name and A MEYER DE	address of Report	ing Person *	Symbol	r Name and Ticker or Trading DUSTRIES INC [LYTS]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last)	(First)	(Middle)	3. Date of	f Earliest Transaction	(enec	on an approach)				
02173 GRE	EN TIMBER	TRAIL	(Month/D 10/11/2	Day/Year) 016	_X_ Director Officer (give below)	title 10% Owner Other (specify below)				
(Street)			4. If Ame	endment, Date Original	6. Individual or Joint/Group Filing(Check					
			Filed(Mor	nth/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person					
MINSTER, OH 45865					Form filed by More than One Reporting Person					
(City)	(State)	(Zip)	Tabl	le I - Non-Derivative Securities Acc	equired, Disposed of, or Beneficially Owned					
1.Title of	2. Transaction I	Date 2A. Dee	emed	3. 4. Securities Acquired	5. Amount of	6. Ownership 7. Nature of				
Security	(Month/Day/Ye	ear) Execution	on Date, if	Transaction(A) or Disposed of (D)	Securities	Form: Direct Indirect				

(Instr. 3, 4 and 5)

(A)

Transaction(s) (Instr. 3 and 4) Amount (D) Price Common 10/11/2016 A 1,000 28,698 D Shares 10.51

Code

(Instr. 8)

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

any

(Month/Day/Year)

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.

Beneficially

Following

Reported

Owned

(D) or

Indirect (I)

(Instr. 4)

Beneficial

Ownership

(Instr. 4)

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. 5. TransactionNumber Code of (Instr. 8) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			Date	7. Title and Amount of Underlying Securities (Instr. 3 and 4)			
				Code V	7	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option to Buy	\$ 17.55							<u>(1)</u>	11/15/2016	Common Shares	1,500
Option to Buy	\$ 19.76							<u>(1)</u>	08/24/2017	Common Shares	2,500
Option to Buy	\$ 19.68							<u>(1)</u>	11/15/2017	Common Shares	1,500
Option to Buy	\$ 8.98							<u>(1)</u>	08/22/2018	Common Shares	2,500
Option to Buy	\$ 4.6							<u>(1)</u>	11/20/2018	Common Shares	1,500
Option to Buy	\$ 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
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							<u>(1)</u>	08/15/2022	Common Shares	2,500

8. Price Derivat Securit (Instr. 5 (2)

Option

to Buy \$ 6.28

<u>(1)</u> 11/15/2022

Common Shares

1,500

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

MEYER DENNIS B 02173 GREEN TIMBER TRAIL X MINSTER, OH 45865

Signatures

/s/ F. Mark Reuter, Attorney-in-Fact for Dennis B. Meyer

10/12/2016

**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).
- (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.

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