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IMPAC MORTGAGE HOLDINGS INC

Form 4

January 31, 2014

FORM 4

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

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005 Estimated average

0.5

OMB APPROVAL

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

burden hours per response...

5. Relationship of Reporting Person(s) to

Issuer

See Instruction

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

Symbol

1(b).

(Print or Type Responses)

TOMKINSON JOSEPH R

1. Name and Address of Reporting Person *

			IMPAC MORTGAGE HOLDINGS INC [IMH]				NGS	(Check all applicable)			
(Last) (First) (Middle) 19500 JAMBOREE ROAD			3. Date of Earliest Transaction (Month/Day/Year) 07/23/2013					X Director 10% Owner Specify of title Other (specify below) below) Chairman, Chief Execut. & Dir.			
(Street) 4. If Amendment, D Filed(Month/Day/Yea IRVINE, CA 92612					, ,			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)		Date, if	3. Transactio Code (Instr. 8)	4. Securit nAcquired Disposed (Instr. 3,	(A) o of (D)	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)	
Common Stock						,		769	D		
Common Stock								5,955	I	401K	
Common Stock								1,130	I	IRA	
Common Stock								121,061	I	by Trust	

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

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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. Transacti Code (Instr. 8)	5. Number of or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisab Expiration Date (Month/Day/Year		7. Title and Ar Underlying Se (Instr. 3 and 4)
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title I
Incentive Stock Option (right to buy)	\$ 0.53					06/09/2010(1)	06/09/2019	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 0.53					06/09/2010(1)	06/09/2019	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 2.73					12/03/2011(2)	12/03/2020	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 13.81					11/27/2013(3)	11/27/2022	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 10.65	07/23/2013		A	25,000	07/23/2014(4)	07/23/2023	Common Stock

Reporting Owners

Reporting Owner Name / Address	Relationships					
Fg	Director	10% Owner	Officer	Other		
TOMKINSON JOSEPH R						
19500 JAMBOREE ROAD	X		Chairman, Chief Execut. & Dir.			
IRVINE, CA 92612						

01/31/2014

Signatures

Joseph R. Tomkinson

Reporting Owners 2

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**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) These options are fully vested.
- (2) These options are fully vested.
- (3) The awards vest equally annually in 1/2 increments beginning on November 27, 2013.
- (4) The awards vest annually in 1/3 increments beginning on July 23, 2014.

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.

Signatures 3