

Callini Anthony
Form 4/A
March 04, 2019

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 *
Callini Anthony

2. Issuer Name and Ticker or Trading Symbol
Monotype Imaging Holdings Inc.
[TYPE]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

 Director 10% Owner
 Officer (give title below) Other (specify below)
EVP, Chief Financial Officer

(Last) (First) (Middle)

MONOTYPE IMAGING
HOLDINGS INC., 600 UNICORN
PARK DRIVE

3. Date of Earliest Transaction
(Month/Day/Year)
02/25/2019

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)
02/27/2019

WOBURN, MA 01801

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 Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| | | | Code | V | Amount or (D) Price | | |
| Common Stock | 02/25/2019 | | M | | 4,490 (1) | A | \$ 0 77,201 D |
| Common Stock | 02/25/2019 | | F | | 1,117 (2) | D | \$ 19.75 76,084 D |

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

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SEC 1474
(9-02)

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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. Price or Value of Underlying Securities (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|---|
| Restricted Stock Unit | \$ 0 | 02/25/2019 | | M | 4,490 | (3) (3) | Common Stock | 4,490 |

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

Callini Anthony
MONOTYPE IMAGING HOLDINGS INC.
600 UNICORN PARK DRIVE
WOBURN, MA 01801

EVP, Chief Financial Officer

Signatures

/s/ Dawn M. Rogers, Attorney
-in-Fact

03/04/2019

__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).

Conversion of restricted stock units granted March 2, 2018. Closing price of a share of Common Stock on the date of vest was \$19.75.

- (1) 50% of units granted March 2, 2018 vested on date of the Company's filing of Form 10-K for fiscal year ended Dec. 31, 2018 (2/25/19), with the remaining 50% subject to time-based vesting of 25% on each of the first and second anniversary of the first vesting date.
- (2) Transaction represents withholding of shares to satisfy tax withholding obligations upon the vesting of the 50% of the restricted stock units granted 3/2/18 which vested 2/25/19.
- (3) Conversion of restricted stock units granted March 2, 2018, which became eligible to convert on date of the Company's filing of Form 10-K for fiscal year ended Dec. 31, 2018.

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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