

Edgar Filing: ARMOR HOLDINGS INC - Form 4

ARMOR HOLDINGS INC
Form 4
February 07, 2003

FORM 4

[] Check this box if no longer subject
to Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

U.S. SECURITIES AND EXCHANGE COMMISSION
WASHINGTON D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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(f) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*

Townsend

Alair

A.

(Last)

(First)

(Middle)

c/o Crain's N.Y. Business
711 Third Avenue

(Street)

New York

NY

10017

(City)

(State)

(Zip)

2. Issuer Name and Ticker or Trading Symbol

Armor Holdings, Inc. (AH)

3. I.R.S. Identification Number of Reporting Person, if an entity (Voluntary)

4. Statement for Month/Day/Year

December 5, 2002

5. If Amendment, Date of Original (Month/Day/Year)

December 9, 2002

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

|_ | 10% Owner

|_| Other (specify below)

☒ Form Filed by One Reporting Person

Form Filed by More than One Reporting Person

1. Title of Security (Instr. 3)	2. Trans- action Date ----- (Month/ Day/Year)	2A. Deemed Execution Date, if any ----- (Month/ Day/Year)	3. Transaction Code (Instr. 8) ----- Code	4. Securities Acquired (A) or Disposed of (D) (Instr. 3 and 4) ----- V Amount (A) or (D) Price

Common Stock, par value
\$0.01 per share

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FORM 4 (CONTINUED)

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. Conver- sion or Exer- cise Price of Deriv- ative Secur- ity	3. Trans- action Date (Month/ Day/Year)	3A. Deemed Execut- ion Date if Any, (Month/ Day/Year)	4. Trans- action Code (Instr. 8) ----- Code V	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) ----- (A) (D)	6. Date Exercisable and Expiration Date (Month/Day/Year) ----- Date Expira- tion Date	7. Title and Amount of Underlying Securities (Instr. 3 and 4) ----- Amount or Number of Shares		
Stock Options (Right to Buy) (1)	\$8.00					(2) 12/06	Common Stock	55,000	
Stock Options (Right to Buy) (3)	\$9.6875					(2) 6/09	Common Stock	10,000	
Stock Options (Right to Buy) (3)	\$13.19					(2) 6/15/10	Common Stock	10,000	
Stock Options (Right to Buy) (3)	\$14.44					(2) 6/19/11	Common Stock	12,500	
Stock Options (Right to Buy) (4)	\$24.07	12/5/02		A	12,500	6/18/03 12/5/12	Common Stock	12,500	
=====									

- (1) Granted pursuant to the Armor Holdings, Inc. Amended and Restated 1996 Non-Employee Directors Stock Option Plan.
(2) Presently exercisable.
(3) Granted pursuant to the Armor Holdings, Inc. 1999 Stock Incentive Plan.

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(4) Granted pursuant to the Armor Holdings, Inc. 2002 Stock Incentive Plan.

*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).

/s/ Alair A. Townsend

February 6, 2003

**Signature of the Reporting Person

Date