## Edgar Filing: National CineMedia, Inc. - Form 4

	neMedia, Inc.										
Form 4 January 22,	2016										
								OMB APPROVAL			
UNITED STATES SECU				RITIES AND EXCHANGE COMMI Ishington, D.C. 20549				OMMISSION	OMB Number:	3235-0287	
Check this box if no longer									Expires:	January 31, 2005	
subject t Section	subject to STATEMENT OF CHAN Section 16.				BENEFI		NERSHIP OF	Estimated a burden hour	verage s per		
Form 4 o Form 5		rsuant to l	Section 1	6(a) of th	ne Securit	ies E	xchange	e Act of 1934	response	0.5	
Form 5 obligations may continue. See Instruction 1(b). 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 <u>*</u> Hardy Ralph E			2. Issuer Name <b>and</b> Ticker or Trading Symbol National CineMedia, Inc. [NCMI]					5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First)	Middle)				INCI	viij	(Check	k all applicable)		
(			3. Date of Earliest Transaction (Month/Day/Year) 01/20/2016					Director 10% Owner X Officer (give title Other (specify below) EVP, Gen. Counsel & Secretary			
				nendment, Date Original Ionth/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> </ul>			
CENTENNIAL, CO 80112-3405 — Form filed by More than One Reporting Person											
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative	Securi	ties Acq	uired, Disposed of,	or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Data (Month/Day/Year)	Executio any				ies Acquired sposed of (D) 4 and 5) (A) or		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	01/20/2016			Code V A	Amount 35,465	(D) A	Price \$ 0	(Instr. 3 and 4) 160,933	D		
Common Stock	01/21/2016			F	1,694 (2)	D	\$ 14.56	159,239	D		

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.

## Edgar Filing: National CineMedia, Inc. - Form 4

 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. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships						
	Director	10% Owner	Officer	Other			
Hardy Ralph E C/O NATIONAL CINEMEDIA, INC. 9110 E. NICHOLS AVE., SUITE 200 CENTENNIAL, CO 80112-3405			EVP, Gen. Counsel & Secretary				
Signatures							

/s/ Teri Scott, as	01/22/2016
attorney-in-fact	01/22/2010

\*\*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).
- Represents shares of restricted stock that will vest as follows: 14,186 shares will vest in three equal annual installments beginning on(1) January 20, 2017, and 21,279 shares will vest upon achievement of specified performance targets at the end of a three-year measuring period ending on December 27, 2018.
- (2) Represents withholding of shares to satisfy tax obligations upon the vesting of restricted stock.

Date

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.