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BRUSH ENGINEERED MATERIALS INC

Form 4

February 19, 2008

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB APPROVAL

OMB 3235-0287 Number:

January 31,

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Check this box if no longer subject to Section 16.

Form 4 or

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

Washington, D.C. 20549

Form 5 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).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person * GRAMPA JOHN D

(First)

2. Issuer Name and Ticker or Trading

Symbol

BRUSH ENGINEERED

Issuer (Check all applicable)

5. Relationship of Reporting Person(s) to

MATERIALS INC [BW]

3. Date of Earliest Transaction

Director _X__ Officer (give title

10% Owner Other (specify

17876 ST. CLAIR AVE.

(Month/Day/Year) 02/15/2008

below) Sr. VP Finance and CFO

(Street) 4. If Amendment, Date Original Filed(Month/Day/Year)

(Middle)

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

6. Individual or Joint/Group Filing(Check

Person

CLEVELAND, OH 44110

(City)	(State) (Z	Zip) Table	I - Non-D	erivative S	Securi	ties Ac	quired, Disposed	of, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	ction Date 2A. Deemed Day/Year) Execution Date, if any (Month/Day/Year)		3. 4. Securities TransactionAcquired (A Code Disposed of (Instr. 8) (Instr. 3, 4 a))	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Commen			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Common Stock	02/15/2008		A	4,208 (2)	A	\$0	23,335 (1)	D	
Common Stock	02/15/2008		A	4,416 (3)	A	\$0	27,751	D	
Common Stock							658	I	Held in 401(k) Plan
Common Stock							5,561 <u>(1)</u>	I	Held in 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)

 $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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 on Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and we Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amour or Number of Shar
Stock Appreciation Rights	\$ 27.78	02/15/2008		A	3,356	02/15/2011	02/15/2018	Common Stock	3,35
Stock Appreciation Rights	\$ 44.72					02/15/2010	02/15/2017	Common Stock	4,55
Stock Appreciation Rights	\$ 24.03					05/02/2009	05/02/2016	Common Stock	14,00
Stock Options	\$ 17.68					02/08/2005	02/08/2015	Common Stock	15,00
Stock Options	\$ 17.075					02/03/2004	02/03/2014	Common Stock	15,00
Stock Options	\$ 12.15					02/05/2002	02/05/2012	Common Stock	15,00
Stock Options	\$ 22.43					02/06/2001	02/06/2011	Common Stock	10,00
Stock Options	\$ 15.97					02/01/2000	02/01/2010	Common Stock	8,00

Reporting Owners

Reporting Owner Name / Address	Relationships						
• 0	Director	10% Owner	Officer	Other			
GRAMPA JOHN D			Sr. VP Finance and CFO				

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CLEVELAND, OH 44110

Signatures

Susan J. MacDonald / Atty in fact

02/19/2008

**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) Adjusted to reflect the change in form of beneficial ownership resulting from the transfer of 5,561 shares from Reporting Person's direct holdings to a trust for the benefit of the Reporting Person. His wife is the trustee.
- (2) Grant of restricted stock
- (3) Grant of performance restricted shares

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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