

ZYNGA INC
Form 4
October 19, 2016

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 *
Shah Devang

(Last) (First) (Middle)

699 8TH STREET

(Street)

SAN FRANCISCO, CA 94103

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
ZYNGA INC [ZNGA]

3. Date of Earliest Transaction
(Month/Day/Year)
10/17/2016

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

___ Director ___ 10% Owner
X Officer (give title below) ___ Other (specify below)

General Counsel, Sec. and SVP

6. Individual or Joint/Group Filing(Check Applicable Line)

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

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 (A) or (D) Price | | |
| Class A Common Stock | 10/17/2016 | | M | | 31,250 A <u>1</u> 71,811 <u>2</u> | D | |
| Class A Common Stock | 10/17/2016 | | M | | 18,750 A <u>1</u> 90,561 | D | |
| Class A Common Stock | 10/18/2016 | | S | | 12,126 <u>3</u> D \$ 2.78 78,435 | D | |
| Class A Common | 10/18/2016 | | S | | 7,276 <u>3</u> D \$ 2.78 71,159 | D | |

Stock

| | | | | | | | |
|----------------------------|------------|------------------|-------|---|------------|--------|---|
| Class A Common Stock | 10/18/2016 | S ⁽⁴⁾ | 8,032 | D | \$ 2.84 | 63,127 | D |
|----------------------------|------------|------------------|-------|---|------------|--------|---|

| | | | | | | | |
|----------------------------|------------|------------------|--------|---|------------|--------|---|
| Class A Common Stock | 10/18/2016 | S ⁽⁴⁾ | 13,387 | D | \$ 2.84 | 49,740 | 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.

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(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. 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) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|
| | | | | Code | V (A) (D) | Date Exercisable Expiration Date | Title Amount or Number of Shares |
| Restricted Stock Unit | <u>(1)</u> | 10/17/2016 | | M | 31,250 | <u>(5)</u> 04/07/2025 | Class A Common Stock 31,250 |
| Restricted Stock Unit | <u>(1)</u> | 10/17/2016 | | M | 18,750 | <u>(6)</u> 10/15/2021 | Class A Common Stock 18,750 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|-------------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| Shah Devang 699 8TH STREET SAN FRANCISCO, CA 94103 | | | General Counsel, Sec. and SVP | |

Signatures

/s/ Lane Verlenden as power of attorney for Devang Shah 10/19/2016

__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) Each restricted stock unit represents a contingent right to receive 1 share of the Issuer's Class A Common Stock upon vest.

Due to an administrative error in information provided by the Reporting Person's broker, the Form 4 filed on September 19, 2016

(2) incorrectly reported that the Reporting Person beneficially owned 41,261 shares rather than 40,561 shares. This Form 4 reflects the correct beneficial ownership.

Represents the number of shares required to be sold to cover the statutory tax withholding obligations in connection with the vesting of the restricted stock units listed in Table II. This sale is mandated by the Issuer's election under its equity incentive plans to require the satisfaction of minimum statutory tax withholding obligations to be funded by a "sell to cover" transaction and does not represent a discretionary sale by the reporting person.

(3)

(4) The transaction was effected pursuant to a Rule 10b5-1 plan.

(5) Vests as follows: 25% of the restricted stock units vested on April 15, 2015, and 1/16th of the restricted stock units vest quarterly thereafter, subject to continued service to the Issuer through each vesting date.

(6) Vests as follows: 25% of the restricted stock units vested on October 15, 2015, and 1/16th of the restricted stock units vest quarterly thereafter, subject to continued service to the Issuer through each vesting date.

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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