

Edgar Filing: TILLMAN ROBERT L - Form 4

| (Instr. 3) | Price of Derivative Security | (Month/Day/Year) | (Instr. 8) | Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | Code | V | (A) | (D) | Date Exercisable | Expiration Date | Title | Am or Num of S |
|----------------------------|------------------------------|------------------|------------|--|------|---|-----|-----|------------------|-----------------|-------------------------------|----------------|
| Non-Statutory Stock Option | \$ 1.96 | 05/24/2012 | A | 10,000 | | | | | 05/24/2013 | 05/24/2017 | Common Stock, \$.01 par value | 10 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--------------------------------|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| TILLMAN ROBERT L | | X | | |

Signatures

by:/s/Dorrance W. Lamb, as power of attorney, on behalf of Robert L. Tillman
 Date: 05/24/2012

**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).
- (1) Automatic grant of option on 5/24/2012 pursuant to the Performance Technologies, Incorporated 2003 Omnibus Incentive Plan in a transaction exempt under Rule 16b-3.

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.