

Edgar Filing: BOOTH DANIEL J - Form 4

BOOTH DANIEL J
Form 4
January 10, 2002

U.S. SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 4

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

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

1. Name and Address of Reporting Person*

Booth	Daniel	J.
-----	-----	-----
(Last)	(First)	(Middle)
30 Hickory Meadow		

	(Street)	
Hunt Valley	MD	21030
-----	-----	-----
(City)	(State)	(Zip)

2. Issuer Name and Ticker or Trading Symbol

Omega Healthcare Investors, Inc. (OHI)

3. IRS Identification Number of Reporting Person, if an Entity (Voluntary)

4. Statement for Month/Year

December 2001

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

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

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

Chief Operating Officer

Edgar Filing: BOOTH DANIEL J - Form 4

FORM 4 (continued)

Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

```

=====
1.      2.      3.      4.      5.      6.      7.
Title of  Conversion  Trans-  Trans-  Number of  Exercisable and  Title and Amount
Derivative  or Exer-  action  action  of Derivative  Date  Expiration  of Underlying
Security  Price  Date  Code  Securities  Expiration Date  Securities
(Instr. 3) of Deriv-  (Month/  (Instr.  (Instr. 3,  (Month/Day/Year)  (Instr. 3 and 4)
3)  ative  Day/  8)  4 and 5)  Date  Expira-  Amount
Secur-  ity  Year)  Code V  (A)  (D)  cisable  tion  or
ity  Date  Year)  Code V  (A)  (D)  Date  Date  Number
of
Shares
-----
Options
(right to buy)  $3.00  10/15/01  A  V  166,666  *  *  Common Stock 166,666
-----
Options
(right to buy)  $3.00  10/15/01  A  V  83,334  10/1/03  10/15/11  Common Stock 83,334
-----
-----
-----
-----
-----
-----
-----
-----
-----
-----
=====

```

Explanation of Responses:

*Options to acquire 166,666 shares of Common Stock were granted to the undersigned on October 15, 2001. These options are exercisable with respect to 33,333 shares on each of December 31, 2002, October 1, 2003, October 1, 2004, October 1, 2005 and January 1, 2006.

/s/ DANIEL J. BOOTH

January 10, 2002

Edgar Filing: BOOTH DANIEL J - Form 4

**Signature of Reporting Person

Date

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations.

See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed.
If space provided is insufficient, see Instruction 6 for procedure.

Page 2