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AMERICAN WOODMARK CORP

Form 3

August 28, 2013

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB Number:

3235-0104

Expires:

response...

January 31, 2005

0.5

Estimated average burden hours per

INITIAL STATEMENT OF 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 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person * Statement AMERICAN WOODMARK CORP [AMWD] A Campbell Roger Perry (Month/Day/Year) 08/26/2013 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) AMERICAN WOODMARK (Check all applicable) CORPORATION, Â 3102 SHAWNEE DRIVE 10% Owner Director (Street) _X__ Officer Other 6. Individual or Joint/Group (give title below) (specify below) Filing(Check Applicable Line) SVP & GM New Construction _X_ Form filed by One Reporting Person WINCHESTER, Â VAÂ 22601 Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 1. Title of Security 2. Amount of Securities 3. 4. Nature of Indirect Beneficial Beneficially Owned (Instr. 4) Ownership Ownership (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) Â Common Stock 11,409 (1) D Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) owned directly or indirectly. Persons who respond to the collection of

currently valid OMB control number.

information contained in this form are not required to respond unless the form displays a

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)	3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)	4. Conversion or Exercise Price of	5. Ownership Form of Derivative	6. Nature of Indirect Beneficial Ownership (Instr. 5)
		· · ·	Derivative	Security:	

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

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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)	
Stock Option Right-To-Buy	06/12/2007	06/12/2016	Common Stock	4,200 (2)	\$ 32.76	D	Â
Stock Option Right-To-Buy	06/08/2008	06/08/2017	Common Stock	4,200 (2)	\$ 34.11	D	Â
Stock Option Right-To-Buy	06/08/2012	06/08/2021	Common Stock	5,000 (2)	\$ 18.16	D	Â
Stock Option Right-To-Buy	06/08/2013	06/08/2022	Common Stock	5,000 (2)	\$ 17.62	D	Â
Stock Option Right-To-Buy	06/07/2014	06/07/2023	Common Stock	6,200 (2)	\$ 36.74	D	Â

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

Campbell Roger Perry AMERICAN WOODMARK CORPORATION 3102 SHAWNEE DRIVE WINCHESTER, VAÂ 22601

Â SVP & GM New Construction

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Signatures

Debbie Bucklew, Attorney-In-Fact 08/28/2013

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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).
- Includes Service-Based restricted stock unit awards of 1,000 shares vesting on June 8, 2014, 1,000 shares vesting on June 8, 2015 and 1,125 shares vesting on June 7, 2016, plus Performance-Based restricted stock unit awards that also have service-based vesting requirements of 2,400 shares vesting on June 8, 2014 and 2,430 shares vesting on June 8, 2015. Also includes 2,329 shares held in the Company 401(k) Plan.
- Options granted under the "Amended and Restated 2004 Stock Incentive Plan for Employees," vesting 1/3 on each of the first 3 anniversary dates of the grant and expire on the 10-year anniversary date of the grant.

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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