Brenneman Greg Dean Form 4

February 13, 2012

### FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF subject to **SECURITIES** Section 16. Form 4 or

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person \* CCMP Capital, LLC

(First)

(Middle)

2. Issuer Name and Ticker or Trading

Symbol

GENERAC HOLDINGS INC.

[GNRC]

3. Date of Earliest Transaction

(Month/Day/Year) 02/23/2011

Director Officer (give title below)

Issuer

X 10% Owner \_ Other (specify

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

OMB

Number:

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response...

Estimated average

burden hours per

245 PARK AVENUE, 16TH **FLOOR** 

> (Street) 4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

5. Relationship of Reporting Person(s) to

(Check all applicable)

Applicable Line)

Form filed by One Reporting Person \_X\_ Form filed by More than One Reporting Person

NEW YORK, NY 10167

(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1.Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3) (Month/Day/Year)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Beneficially Owned Following Reported

6. Ownership 7. Nature of Form: Direct (D) or Indirect (I) (Instr. 4)

Indirect Beneficial Ownership (Instr. 4)

(6)

Transaction(s) or (Instr. 3 and 4) Price Code V Amount (D)

(A)

02/23/2011

J(1)5,560 14,935 Α (1)

See I Footnote

per share Common

Common

Stock, par

value \$0.01

Stock, par value \$0.01

39,898,063  $D^{(2)}$ 

per share

Common 24,195,367  $D^{(3)}$ 

Stock, par value \$0.01

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per share

Common

Stock, par value \$0.01 3,225,209 D (4)

per share

Common

Stock, par value \$0.01 12,477,487 D (5)

per share

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474

(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)	4. Transacti Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Under	ınt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secun Bene Own Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Relationships

## **Reporting Owners**

Reporting Owner Name / Address					
. 0	Director	10% Owner	Officer	Other	
CCMP Capital, LLC 245 PARK AVENUE 16TH FLOOR NEW YORK, NY 10167		X			
CCMP Capital Investors II, L.P. 245 PARK AVENUE 16TH FLOOR NEW YORK,, NY 10167		X			
		X			

Reporting Owners 2

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CCMP Capital Investors (Cayman) II, L.P. 245 PARK AVENUE 16TH FLOOR NEW YORK, NY 10167	
CCMP Capital Associates, L.P. 245 PARK AVENUE 16TH FLOOR NEW YORK, NY 10167	X
CCMP Generac Co-Invest, L.P. 245 PARK AVENUE 16TH FLOOR NEW YORK, NY 10167	X
CCMP Generac Co-Invest GP, LLC 245 PARK AVENUE 16TH FLOOR NEW YORK, NY 10167	X
CCMP Capital Associates GP, LLC 245 PARK AVENUE 16TH FLOOR NEW YORK, NY 10167	X
Brenneman Greg Dean 245 PARK AVENUE 16TH FLOOR NEW YORK, NY 10167	X

# **Signatures**

CCMP Capital, LLC, /s/ Timothy Walsh, Managing Director				
*	*Signature of Reporting Person	Da	ate	
CCMP Capital Investors II, L.P., /s/ Timothy Walsh, Managing Director			3/2012	
*	*Signature of Reporting Person	Da	ate	
CCMP Capital Investors (Cayman) II, L.P., /s/ Timothy Walsh, Managing Director				
*	*Signature of Reporting Person	Da	ate	
CCMP Capital Associates, L.P., /s/ Timothy Walsh, Managing Director				
*	*Signature of Reporting Person	Da	ate	
CCMP Capital Associates GP, LLC /s/ Timothy Walsh Managing Director				
*	*Signature of Reporting Person	Da	ate	
CCMP Generac Co-Invest, L.P., /s/ Timothy Walsh, Managing Director				
*	*Signature of Reporting Person	Da	ate	
CCMP Generac Co-Invest GP, LLC, /s/ Timothy Walsh, Managing Director				
*	*Signature of Reporting Person	Da	ate	
/s/ Greg D. Brenneman				
*	*Signature of Reporting Person	Da	ate	

Signatures 3

### **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).
- The amount represents 2,780 shares of common stock issued to each of Stephen Murray and Timothy Walsh on February 23,

  2011 in their capacity as directors of the Issuer as part of compensation paid to non-management directors of the Issuer annually.

  CCMP Capital beneficially owns such shares as a result of the contractual arrangements among such persons and the CCMP Capital Funds, CCMP
- (2) See Exhibit 99.2
- The amount shown represents the beneficial ownership of shares of the Issuer's common stock owned by CCMP Capital Investors.
- (4) The amount shown represents the beneficial ownership of shares of the Issuer's common stock owned by CCMP Cayman.
- (5) The amount shown represents the beneficial ownership of shares of the Issuer's common stock owned by Generac Co-Invest

The amount shown represents the beneficial ownership of shares of the Issuer's common stock owned by Stephen Murray,
Timothy Walsh and Stephen McKenna (a former director of the Issuer and a former employee of an affiliate of CCMP Capital)
in the aggregate, which were issued to each of them in their capacity as directors of the Issuer. CCMP Capital beneficially owns such shares indirectly as a result of the contractual arrangements among Messrs. Murray, Walsh and McKenna, the CCMP Capital Funds, CCMP Capital Associates and CCMP Capital, which provide that such shares are to be held for the benefit of the CCMP Funds and these shares are to be voted or disposed of at the direction of CCMP Capital.

#### **Remarks:**

See Exhibit 99.1 and Exhibit 99.2

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.