Edgar Filing: MTS SYSTEMS CORP - Form 4

MTS SYSTEM	MS CORP										
Form 4											
February 12, 2											
FORM		ND EX(D.C. 20		NGE	COMMISSION		PPROVAL 3235-0287				
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). Section 16. Form 4 or Section 16. Form 4 or Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940							January 31 2005 Estimated average burden hours per response 0.5				
(Print or Type Re	esponses)										
JOHNSON DAVID D Symbo			Symbol	suer Name and Ticker or Trading ol SYSTEMS CORP [MTSC]				5. Relationship of Reporting Person(s) to Issuer			
			of Earliest Transaction				(Check all applicable)				
(Month/				h/Day/Year)				X_ Director 10% Owner Officer (give title below) Other (specify below)			
				mendment, Date Original Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 			
EDEN PRAII	RIE, MN 553	44							More than One Ro		
(City)	(State)	(Zip)	Table	e I - Non-D	Derivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction I (Month/Day/Ye	ear) Execution any	emed on Date, if /Day/Year)	Code (Instr. 8)	4. Securi onAcquirec Disposec (Instr. 3,	l (A) c l of (D 4 and (A) or)	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 Indirect Beneficial Ownership (Instr. 4)	
Common Stock (1)	02/11/2014			A	1,324	A	\$ 0	7,142	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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transact Code (Instr. 8)	5. iorNumber of Derivatives Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)				Amou Unde Secur	rlying	8. Price of Derivative Security (Instr. 5)	
			Code V	/ (A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Other					
JOHNSON DAVID D 14000 TECHNOLOGY DR. EDEN PRAIRIE, MN 55344	Х							
Signatures								
/s/Catherine Powell, Attorney-in-fact		02/12/2014						
**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).

This restricted stock award vests on the actual date of the next annual meeting of shareholders of the issuer and vests pro-rata if the

(1) director ceases to be a director for any reason other than death or disability. The shares vest immediately upon the death or disability of the director.

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.