

RED HAT INC  
Form 4/A  
December 05, 2007

**FORM 4**

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

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

**STATEMENT OF CHANGES IN 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

## OMB APPROVAL

OMB  
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(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**SHELTON GENERAL HENRY  
HUGH**

(Last) (First) (Middle)

**C/O RED HAT, INC., 1801  
VARSITY DRIVE**

(Street)

**RALEIGH, NC 27606**

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading  
Symbol  
**RED HAT INC [RHT]**

3. Date of Earliest Transaction  
(Month/Day/Year)  
**12/03/2007**

4. If Amendment, Date Original  
Filed(Month/Day/Year)  
**12/04/2007**

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

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

6. Individual or Joint/Group Filing(Check  
Applicable Line)  
☒ Form filed by One Reporting Person  
☐ Form filed by More than One Reporting  
Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3.<br>Transaction<br>Code<br>(Instr. 8) | 4. Securities<br>Acquired (A) or<br>Disposed of (D)<br>(Instr. 3, 4 and 5) | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---------------------------------------|-----------------------------------------|-------------------------------------------------------------|-----------------------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------|
|                                       |                                         |                                                             | Code                                    | V                                                                          | Amount                                                                                                             | (A)<br>or<br>(D)                                                     | Price                                                             |
| Common<br>Stock                       | 12/03/2007                              |                                                             | M                                       |                                                                            | 385                                                                                                                | A                                                                    | \$ 0 9,962                                                        |
| Common<br>Stock                       | 12/03/2007                              |                                                             | M                                       |                                                                            | 884                                                                                                                | A                                                                    | \$ 0 10,846                                                       |
| Common<br>Stock                       | 12/03/2007                              |                                                             | M                                       |                                                                            | 244                                                                                                                | A                                                                    | \$ 0 11,090                                                       |
| Common<br>Stock                       | 12/03/2007                              |                                                             | M                                       |                                                                            | 432                                                                                                                | A                                                                    | \$ 0 11,522                                                       |

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<br>Derivative<br>Security<br>(Instr. 3) | 2. Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4. Transaction<br>Code<br>(Instr. 8) | 5. Number<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3, 4,<br>and 5) | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Amount of<br>Underlying Securities<br>(Instr. 3 and 4) |                                        | 8. F<br>Der<br>Sec<br>(In |
|-----------------------------------------------------|--------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------|--------------------------------------|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|--------------------|---------------------------------------------------------------------|----------------------------------------|---------------------------|
|                                                     |                                                                    |                                         |                                                             | Code                                 | V (A) (D)                                                                                                          | Date<br>Exercisable                                            | Expiration<br>Date | Title                                                               | Amount<br>or<br>Number<br>of<br>Shares |                           |
| Deferred<br>Stock<br>Units                          | \$ 0                                                               | 12/03/2007                              |                                                             | M                                    | 385                                                                                                                | 12/03/2007                                                     | 12/03/2007         | Common<br>Stock                                                     | 385                                    |                           |
| Deferred<br>Stock<br>Unit                           | \$ 0                                                               | 12/03/2007                              |                                                             | M                                    | 884                                                                                                                | 12/03/2007                                                     | 12/03/2007         | Common<br>Stock                                                     | 884                                    |                           |
| Deferred<br>Stock<br>Unit                           | \$ 0                                                               | 12/03/2007                              |                                                             | M                                    | 244                                                                                                                | 12/03/2007                                                     | 12/03/2007         | Common<br>Stock                                                     | 244                                    |                           |
| Deferred<br>Stock<br>Unit                           | \$ 0                                                               | 12/03/2007                              |                                                             | M                                    | 432                                                                                                                | 12/03/2007                                                     | 12/03/2007         | Common<br>Stock                                                     | 432                                    |                           |

## Reporting Owners

| Reporting Owner Name / Address                                                             | Relationships                    |
|--------------------------------------------------------------------------------------------|----------------------------------|
|                                                                                            | Director 10% Owner Officer Other |
| SHELTON GENERAL HENRY HUGH<br>C/O RED HAT, INC.<br>1801 VARSITY DRIVE<br>RALEIGH, NC 27606 | X                                |

## Signatures

Emily Del Toro, Atty in fact  
UPOA 12/05/2007

\_\_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).

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

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