#### **CHART INDUSTRIES INC**

Form 5

February 13, 2009

FORM 5 **OMB** UNITED STATES SECURITIES AND EXCHANGE COMMISSION 3235-0362 Number: Washington, D.C. 20549 Check this box if January 31, Expires: no longer subject 2005 to Section 16. Estimated average ANNUAL STATEMENT OF CHANGES IN BENEFICIAL Form 4 or Form burden hours per 5 obligations OWNERSHIP OF SECURITIES response... 1.0 may continue. See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940 Form 4 Transactions Reported 1. Name and Address of Reporting Person \* 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) to Issuer **BIEHL MICHAEL F** Symbol **CHART INDUSTRIES INC [GTLS]** (Check all applicable) (Last) (First) (Middle) 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) Director 10% Owner Other (specify X \_ Officer (give title 12/31/2008 below) below) ONE INFINITY CORPORATE Exec VP and CFO CENTRE DRIVE, SUITE 300 (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Reporting Filed(Month/Day/Year) (check applicable line) **GARFIELD** \_X\_ Form Filed by One Reporting Person HEIGHTS, OHÂ 44125 Form Filed by More than One Reporting (City) (State) (Zin)

| (City)   | (State)                              | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |   |                   |        |      |   |  | ally Owned  |
|--|--------------------------------------|--|---|-------------------|--------|------|---|--|---|
| 1.Title of<br>Security<br>(Instr. 3)                 | 2. Transaction Date (Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year)                      | 3.<br>Transaction<br>Code<br>(Instr. 8) | (A) or Dis<br>(D) | (A) or |      | 5. Amount of<br>Securities<br>Beneficially<br>Owned at end<br>of Issuer's<br>Fiscal Year<br>(Instr. 3 and<br>4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Common<br>Stock, par<br>value<br>\$0.01 per<br>share | 07/16/2008                           | Â  | G                                       |                   | D      | \$ 0 | 4,097   | D  | Â   |
| Common<br>Stock, par<br>value<br>\$0.01 per          | 07/16/2008                           | Â  | G                                       | 31,000            | A      | \$0  | 31,000  | I  | By spouse as<br>Trustee for<br>the Eileen<br>M. Biehl |

**OMB APPROVAL** 

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| share   |            |   |           |           |          |      |            |   | Declaration of Trust  |
|---|------------|---|-----------|-----------|----------|------|------------|---|---|
| Common<br>Stock, par<br>value<br>\$0.01 per<br>share  | 12/25/2008 | Â | G         | 1,200     | D        | \$ 0 | 29,800 (1) | I | By spouse as Trustee for the Eileen M. Biehl Declaration of Trust |
| Common<br>Stock, par<br>value<br>\$0.01 per<br>share  | 12/25/2008 | Â | G         | 200       | A        | \$ 0 | 200 (1)    | I | By son  |
| Reminder: Report on a separate line for each class of |            |   | Persons w | formation | SEC 2270 |      |            |   |   |

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.

EC 2270 (9-02)

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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.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transaction<br>Code<br>(Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) |     | 6. Date Exerc<br>Expiration D<br>(Month/Day/ | ate                | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) |                                     |
|---|---|--------------------------------------|---|---|---|-----|--|--------------------|---|-------------------------------------|
|   |   |                                      |   |   | (A)   | (D) | Date<br>Exercisable                          | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of Shares |
| Stock<br>Option<br>(Right to<br>Buy) (2)            | \$ 6.5  | Â                                    | Â   | Â                                       | Â   | Â   | (3)  | 11/23/2015         | Common<br>Stock   | 42,730                              |
| Stock<br>Option<br>(Right to<br>Buy) (2)            | \$ 27.74  | Â                                    | Â   | Â                                       | Â   | Â   | (4)  | 08/02/2017         | Common<br>Stock   | 6,100                               |
| Stock<br>Option<br>(Right to<br>Buy) (2)            | \$ 30.95  | Â                                    | Â   | Â                                       | Â   | Â   | (5)  | 01/02/2018         | Common<br>Stock   | 6,500                               |

# **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

BIEHL MICHAEL F

ONE INFINITY CORPORATE CENTRE DRIVE SUITE 300

A Â Â Exec VP and CFO Â

GARFIELD HEIGHTS, OHÂ 44125

# **Signatures**

/s/ Michael F. Biehl, by Arthur C. Hall III, his attorney-in-fact pursuant to Power of Attorney dated June 30, 2006 on file with the Commission

02/13/2009

\*\*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).
- (1) The reporting person disclaims beneficial ownership of these securities, and the filing of this report is not an admission that the reporting person is the beneficial owner of these securities for purposes of Section 16 or for any other purpose.
- (2) No transaction is being reported on this line. Reported on a previously filed Form 4 or Form 5.
  - These options were granted on November 23, 2005 pursuant to the terms of the Chart Industries, Inc. Amended and Restated 2005

    Stock Incentive Plan in an exempt transaction under Rule 16b-3. The options yest annually from the date of grant in equal installment.
- (3) Stock Incentive Plan in an exempt transaction under Rule 16b-3. The options vest annually from the date of grant in equal installments over five years based on continued service.
- These options were granted on August 2, 2007 pursuant to the terms of a Nonqualified Stock Option Agreement under the Chart

  Industries, Inc. Amended and Restated 2005 Stock Incentive Plan in an exempt transaction under Rule 16b-3. The options vest with respect ot one-fourth (1/4) of the total number of shares of common stock underlying the stock options on each of the first four anniversaries of the date of grant.
- These options were granted on January 2, 2008 pursuant to the terms of a Nonqualified Stock Option Agreement under the Chart
  Industries, Inc. Amended and Restated 2005 Stock Incentive Plan in an exempt transaction under Rule 16b-3. The options vest with respect to one-fourth (1/4) of the total number of shares of common stock underlying the stock options on each of the first four anniversaries of the date of grant.



### **Remarks:**

The stock options reported on Table II of this Form 5 does not include 9,750 stock options gran

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.

Reporting Owners 3