Edgar Filing: WAHL Theodore - Form 4

WAHL Theod	lore										
Form 4											
January 08, 20)13										
FORM	FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION								OMB APPROVAL		
. •	• UNITED S	TATES S					IGE (COMMISSION	ONID	3235-0287	
Check this	box		wash	iington,	D.C. 205	49			Number:	January 31,	
if no longe	r		CHANC					NEDCUID OF	Expires:		
subject to STATEMENT OF CHA				IGES IN BENEFICIAL OW SECURITIES				NEKSHIP OF	Estimated average		
Section 16. Form 4 or		51			IIIES				burden hours per response 0.5		
Form 5	Filed pursu	uant to Se	ection 16	(a) of the	Securiti	es Ex	chano	e Act of 1934,	response	0.5	
obligations	Section $17(a)$			• •			U	f 1935 or Sectio	n		
may contin See Instruc	lue.		of the Inv	•	U 1						
1(b).		~ /			1 2						
(Print or Type Re	esponses)										
		*								<i></i>	
1. Name and Ad WAHL Theo	dress of Reporting Pe			2. Issuer Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer			
WARL THEO	uore		Symbol								
			HEALTH			28		(Chec	k all applicable	:)	
		•	GROUP	INC [HC	[SG]						
(Last)	(First) (Mi		3. Date of I		insaction			X Director		Owner	
2220 7711 1 М	AN DDIVE CH		(Month/Da	-				XOfficer (give below)	below)	er (specify	
	AN DRIVE, SUI	IE	12/31/20	12				Pres	ident and COO		
300											
(Street)			4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check			
]	Filed(Month	h/Day/Year)				Applicable Line) _X_ Form filed by (One Reporting Pe	reon	
BENSALEM	PA 10020							Form filed by N			
DENGALLIM	,171)020							Person			
(City)	(State) (Z	Cip)	Table	I - Non-De	erivative S	ecurit	ies Acq	uired, Disposed of	f, or Beneficial	ly Owned	
1.Title of	2. Transaction Date	2A. Deen	ned	3.	4. Securi	ties		5. Amount of	6. Ownership	7. Nature of	
Security	(Month/Day/Year)	Execution	ion Date, if TransactionAcquired (A) or Code Disposed of (D) h/Day/Year) (Instr. 8) (Instr. 3, 4 and 5)					Securities F	Form: Direct	Indirect	
(Instr. 3)		any (Month/T						Beneficially Owned	(D) or Indirect (I)	Beneficial Ownership	
		(Monun/L	Jay/ (ear)	(Insu. 8)	(Insu: 5,	4 and	5)	Following	(Instr. 4)	(Instr. 4)	
						(A)		Reported	· · · ·	× /	
						(A) or		Transaction(s)			
				Code V	Amount	(D)	Price	(Instr. 3 and 4)			
Restricted Stock (1)	01/04/2013			А	1,000	А	\$0	1,000	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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amoun or Number of Share
Phantom Stock	\$ 0 <u>(2)</u>	12/31/2012		А	1,453 (<u>3)</u>	12/31/2012	(4)	Common Stock	1,453
Stock Option (right to buy)	\$ 23.5	01/04/2013		A	15,000	01/04/2018(5)	01/04/2023	Common Stock	15,00

Reporting Owners

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
WAHL Theodore 3220 TILLMAN DRIVE SUITE 300 BENSALEM, PA 19020	Х		President and COO				
Signatures							
/s/ John C. Shea, by Power of Attorney	01/08/2013						
**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) Represents shares of Restricted Stock Awards granted to the Reporting Person, pursuant to the Healthcare Services Group, Inc. 2012 Equity Incentive Plan.
- (2) Shares issued at conversion rate of 1-for-1 basis.
- (3) Acquired pursuant to an Issuer contribution under the Healthcare Services Group, Inc. Deferred Compensation Plan.
- (4) Shares of Phantom Stock are payable in-kind following termination of the Reporting Person's employment with Issuer.
- (5) These options shall vest and become exercisable at the rate of 20% annually, commencing on the first anniversary from the date set forth in Table II, Column 3.

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.