

MATRIX SERVICE CO
Form 4
November 10, 2009

FORM 4

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person *
Bradley Michael J

(Last) (First) (Middle)

5100 EAST SKELLY DRIVE,
SUITE 700

(Street)

TULSA, OK 74135

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
MATRIX SERVICE CO [MTRX]

3. Date of Earliest Transaction
(Month/Day/Year)
11/06/2009

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

President & CEO

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 Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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)
			Code	V	Amount (A) or Price (D)		
COMMON STOCK ⁽¹⁾	11/06/2009		F		3,242 ⁽²⁾ \$ 9.48	D	
COMMON STOCK ⁽¹⁾	11/06/2009		F		571 ⁽²⁾ \$ 9.48	D	
COMMON STOCK ⁽¹⁾	11/06/2009		F		4,703 ⁽²⁾ \$ 9.48	D	
COMMON STOCK ⁽¹⁾	11/06/2009		F		16,213 ⁽³⁾ \$ 9.48	D	
COMMON STOCK ⁽¹⁾	11/06/2009		F		2,856 ⁽³⁾ \$ 9.48	D	

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- (2) RESTRICTED STOCK AWARD UNIT - SHARES DISPOSED TO SATISFY TAX OBLIGATION DUE ON VEST DATE FOR TIME-BASED GRANT.
- (3) RESTRICTED STOCK UNIT AWARD - SHARES DISPOSED TO SATISFY TAX OBLIGATION DUE ON VEST DATE FOR PERFORMANCE-BASED GRANT.
- (4) RELEASE OF RESTRICTED STOCK UNIT AWARD AS PRE-DETERMINED PERFORMANCE CRITERIA WAS MET.
- (5) NOT APPLICABLE.
- (6) INCLUDES 87,527 SHARES OF MATRIX SERVICE COMPANY COMMON STOCK OWNED OUTRIGHT.

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.