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| HEICO CORP Form 4 | | | | | | | | | |
|---|---|-----------------|--|--|---|--|---|--|---|
| December 13, 201 | 16 | | | | | | | | |
| FORM 4 | | | CE CU | | | | | | PPROVAL |
| | UNITED | STATES | | | AND EX(, D.C. 20 | | COMMISSIO | N OMB Number: | 3235-0287 |
| Check this box if no longer | | | | | | | | Expires: | January 31, 2005 |
| subject to Section 16. Form 4 or | STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES | | | | | | | | average urs per . 0.5 |
| Form 5 obligations may continue. <i>See</i> Instruction 1(b). | - | a) of the H | Public U | tility Hol | ding Con | | nge Act of 1934, of 1935 or Section 940 | | |
| (Print or Type Respor | ises) | | | | | | | | |
| 1. Name and Address Walker Steven M | | Person <u>*</u> | Symbol | | d Ticker or HEI, HEI | - | 5. Relationship o Issuer | of Reporting Per | |
| (Last) (| First) (1 | Middle) | 3. Date of | of Earliest T | ransaction | | (en | ek an applicabl | () |
| 3000 TAFT STREET | | | (Month/Day/Year) 12/12/2016 | | | Director 10% Owner X Officer (give title Other (specify below) below) Chief Accounting Officer | | | |
| (Street) | | | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | | |
| HOLLYWOOD, | | | | | | | Form filed by Person | More than One R | eporting |
| (City) (S | State) | (Zip) | Tab | le I - Non- | Derivative | Securities A | cquired, Disposed | of, or Beneficia | lly Owned |
| | nsaction Date th/Day/Year) | | Date, if | 3. Transactic Code (Instr. 8) | 4. Securiti onAcquired Disposed (Instr. 3, 4 | (A) or of (D) | Securities Beneficially Owned Following Reported Transaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| | | | | | Amount | (D) Price | (Instr. 3 and 4) | | |
| Reminder: Report on | a separate line | for each cla | ass of sec | urities bene | Perso inform requir | ns who rest nation cont ed to respo ys a curre | or indirectly. spond to the colle tained in this form ond unless the fo ntly valid OMB co | n are not rm | 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 | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. Number | 6. Date Exercisable and | 7. Title and Amount of | 8. |
|-------------|-------------|---------------------|--------------------|-------------|-----------------|-------------------------|------------------------|----|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transaction | onof Derivative | Expiration Date | Underlying Securities | De |
| Security | or Exercise | | any | Code | Securities | (Month/Day/Year) | (Instr. 3 and 4) | Se |

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| (Instr. 3) | Price of Derivative Security | | (Month/Day/Year) | (Instr. 8) | | Acquire (A) or Dispose (D) (Instr. 3 and 5) | d of | | | | | (|
|--|------------------------------------|------------|------------------|------------|---|--|------|---------------------|--------------------|----------------------------|--|---|
| | | | | Code V | V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Option (Right to purchase Class A Common Stock) | \$ 67.85 | 12/12/2016 | | А | | 6,000 | | <u>(1)</u> | 12/12/2026 | Class A Common Stock | 6,000 | |

Reporting Owners

| Reporting Owner Name / Address | | | Relationships | | | |
|--|----------|-----------|--------------------------|-------|--|--|
| 1 | Director | 10% Owner | Officer | Other | | |
| Walker Steven M 3000 TAFT STREET HOLLYWOOD, FL 33021 | | | Chief Accounting Officer | | | |
| Signatures | | | | | | |

Signatures

Reporting Person

/s/ Steven M. 12/13/2016 Walker **Signature of

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) These Options become exercisable 20% per year over five years from the date of Grant.
- In addition, the Reporting Person owns directly Options entitling the Reporting Person to purchase an aggregate of 23,266 shares of Class (2)A Common Stock, which become exercisable on various dates and have various expiration dates.

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.

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