MSC INDUSTRIAL DIRECT CO INC

Form 4

November 22, 2016

| November 2. | 2, 2010 | | | | | | | | | |
|---|--|---|---|-----------|--|--|---|---|----------------------|--|
| FORM | ORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION | | | | | | | | PPROVAL 3235-0287 | |
| Check the if no long subject to Section 1 | STATEMENT 6. | Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES | | | | | | Number: January 3 Expires: 20 Estimated average burden hours per response 0 | | |
| Form 5 obligation may cont See Instru | Filed pursuant Section 17(a) of sinue. | 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 20(b) of the Investment Company Act of 1940 | | | | | | | | |
| (Print or Type I | Responses) | | | | | | | | | |
| BARUCH STEVEN N Symbol | | | r Name and Ticker or Trading | | | | 5. Relationship of Reporting Person(s) to Issuer | | | |
| | | MSC IN INC [M | NDUSTRI [SM] | IAL DIR | ECT | СО | (Check all applicable) | | | |
| (Mc | | | 3. Date of Earliest Transaction (Month/Day/Year) 11/18/2016 | | | | Director 10% OwnerX Officer (give title Other (specify below) below) SVP, STRATEGY & MARKETING | | | |
| CO., INC. | | | | | | | SVI, SIKAI | EGT & MARI | XETINO | |
| MELVILLE | ndment, Date Original nth/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 Person | | | | | |
| (City) | (State) (Zip) | Tabl | e I - Non-D | erivative | Secur | ities Acq | uired, Disposed of | , or Beneficial | ly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date 2A. (Month/Day/Year) Execution Execution (Month/Day/Year) Execution (Month/Day/Year) | 3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or | | | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | | | |
| Class A | | | Code V | Amount | | Price | (Instr. 3 and 4) | | | |
| Common Stock, \$0.001 par value | 11/18/2016 | | M | 2,000 | A | \$ 54.52 | 7,537 <u>(1)</u> | D | | |
| Class A Common Stock, \$0.001 par value | 11/18/2016 | | S | 2,000 | D | \$ 84.46 | 5,537 <u>(1)</u> | D | | |
| | 11/18/2016 | | S | 169 | D | | 5,368 (1) | D | | |

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Class A \$
Common 84.49

Stock, \$0.001 par value

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

> 8. I De Sec (In

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 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. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | 6. Date Exer Expiration D (Month/Day/ | ate | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|---|---|--------------------------------------|---|---|---------|---|--------------------|---|--|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Options (right to buy) (2) | \$ 54.52 | 11/18/2016 | | M | 2,000 | (3) | 10/18/2017 | Class A Common Stock, \$0.001 par value | 2,000 |

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

BARUCH STEVEN N C/O MSC INDUSTRIAL DIRECT CO., INC. MELVILLE, NY 11747

SVP, STRATEGY & MARKETING

Signatures

/s/ Steven Baruch 11/22/2016

**Signature of Date
Reporting Person

Reporting Owners 2

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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) Includes shares acquired under the company's Associate Stock Purchase Plan.
- (2) Represents options to purchase the Issuer's Class A Common Stock, \$0.001 par value ("Common Stock").
- An option to purchase 5,730 shares of the Issuer's Common Stock was issued to the Reporting Person under the Issuer's 2005 Omnibus
- (3) Incentive Plan. 1,432 shares of Common Stock became exercisable on each of October 19, 2011 and October 19, 2013. An additional 1,433 shares of Common Stock became exercisable on each of October 19, 2012 and October 19, 2014.

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.