Edgar Filing: MATTHEWS INTERNATIONAL CORP - Form 4

MATTHEWS INTERNATIONAL CORP Form 4 November 18, 2015

November 18	8, 2015									
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION							OMB APPROVAL			
	UNITED		S SECURITIES AND EXCHANGE C Washington, D.C. 20549					OMB Number:	3235-0287	
Check thi if no long subject to Section 1 Form 4 o Form 5 obligation may cont <i>See</i> Instru 1(b).	6. r Filed purs inue. Section 17(a	x STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES LA DEVICE SECURITIES LA DEVICE SECURITIES LA DEVICE DE LA DEVICE DEVICE DE LA DEVICE DEVICE DE LA DEVICE DE LA DEVICE DE LA DEVICE D								
(Print or Type F	Responses)									
NICOLA STEVEN F S			2. Issuer Name and Ticker or Trading Symbol MATTHEWS INTERNATIONAL				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First) (M	fiddle) 3. Date of (Month/D	CORP [MATW] 3. Date of Earliest Transaction (Month/Day/Year) 11/14/2015				Director 10% Owner X_ Officer (give title Other (specify below) CFO, Secretary & Treasurer			
	(Street)		If Amendment, Date Original led(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 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 (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8) Code V	(Instr. 3,	(A) or	d of (D)	Beneficially	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Class A Common Stock	11/14/2015		F <u>(1)</u>	6,400	D	\$ 56.22	136,685	D		
Class A Common Stock	11/16/2015		F <u>(1)</u>	5,035	D	\$ 56.02	136,685	D		

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

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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 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. Transacti Code (Instr. 8)	ctionDerivative Securities		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	Amount or Number of Shares
Employee Stock Option	\$ 37.29	11/16/2015		D	18	8,333 (2)	11/16/2008	11/16/2015	Class A Common Stock	18,333

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
NICOLA STEVEN F							
			CFO, Secretary & Treasurer				

Signatures

Steven F. Nicola 11/18/2015 <u>**</u>Signature of Date Reporting Person

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) Sale of shares to the registrant to cover tax withholds on the vesting of restricted shares.
- (2) The transaction represents the forfeiture of employee stock options, granted under the Company's 1992 Stock Incentive Plan, which did not meet a stock price performance target prior to the expiration of the option term.

Remarks:

See Attached "Footnotes" page

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.