Edgar Filing: LSI INDUSTRIES INC - Form 4

LSI INDUST	RIES INC								
Form 4 August 26, 20)08								
FORM	Л							PPROVAL	
Washington, D.C. 20549							OMB Number:	3235-0287	
Check this if no longe subject to Section 16 Form 4 or	er STATEM	ENT OF CHAN	F CHANGES IN BENEFICIAL OWNERSH SECURITIES				Expires: January 3 200 Estimated average burden hours per response 0.		
Form 5 obligation may contin <i>See</i> Instruct 1(b).	s Section 17(a)	uant to Section 10) of the Public Ut 30(h) of the In	ility Hold	ling Com	pany Act	of 1935 or Sectio	·		
(Print or Type R	esponses)								
1. Name and Ac MEYER DE	Symbol	•			5. Relationship of Reporting Person(s) to Issuer				
		LSI INDUSTRIES INC [LYTS]				(Check all applicable)			
(Last) 02173 GREE	(Month/D	3. Date of Earliest Transaction (Month/Day/Year) 08/22/2008			X Director Officer (give below)	Officer (give title Other (specify			
	4. If Ame	4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check				
MINSTER, O	Filed(Mon	Filed(Month/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State) (Z	Zip) Table	e I - Non-D	erivative S	Securities A	cquired, Disposed o	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. Transactio Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3, Amount	ties l (A) or l of (D)	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	
Common Shares						4,321	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)

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. Transactic Code (Instr. 8)	5. Number on f Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	e Expiration E (Month/Day	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	
Option to Buy (3)	\$ 11.68					(2)	11/14/2011	Common Shares	2,813	
Option to Buy (3)	\$ 8.76					(2)	11/14/2012	Common Shares	1,875	
Option to Buy (3)	\$ 11.85					(1)	11/13/2003	Common Shares	1,875	
Option to Buy (3)	\$ 9.96					(1)	10/27/2014	Common Shares	5,000	
Option to Buy (3)	\$ 10.71					(1)	11/18/2004	Common Shares	1,500	
Option to Buy (3)	\$ 17.02					(1)	11/15/2005	Common Shares	1,500	
Option to Buy (3)	\$ 17.6					(1)	08/24/2016	Common Shares	2,500	
Option to Buy (3)	\$ 17.55					(1)	11/15/2016	Common Shares	1,500	
Option to Buy (3)	\$ 19.76					(1)	08/24/2017	Common Shares	2,500	
Option to Buy (3)	\$ 19.68					(1)	11/15/2017	Common Shares	1,500	
Option to Buy	\$ 8.98	08/22/2008		А	2,500	(1)	08/22/2018	Common Shares	2,500	

Edgar Filing: LSI INDUSTRIES INC - Form 4

8. I De Sec (In

Reporting Owners

Reporting Owner Name / Address

Relationships

	•		Director	10% Owner	Officer	Other
1 11						

MEYER DENNIS B 02173 GREEN TIMBER TRAIL X MINSTER, OH 45865

Signatures

Mark A. Weiss, Attorney-in-Fact for Dennis B. Meyer

**Signature of Reporting Person

Date

08/26/2008

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) Non-Qualified stock options granted pursuant to the Company's 2003 Equity Compensation Plan. The options vest at a rate of 25% at the conclusion of each 90 day period following the grant date.
- (2) Options granted pursuant to the Company's 1995 Directors Stock Option Plan. Options vest 25% per year commencing on the first anniversary of the date of grant.
- (3) These holdings have been previously reported on Form 4.

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.