PETITTO JOHN A

Form 3

March 12, 2009

FORM 3

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

OMB

response...

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INITIAL STATEMENT OF 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 *

À PETITTO JOHN A

(Last)

(First) (Middle)

Statement

(Month/Day/Year)

03/12/2009

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

AZZ INC [AZZ]

4. Relationship of Reporting Person(s) to Issuer

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

ONE MUSEUM PLACE, SUITE 500, 3100 WEST 7TH

STREET

(Street)

Director

_X__ Officer

(Check all applicable)

10% Owner

Other (give title below) (specify below) Vice President

6. Individual or Joint/Group Filing(Check Applicable Line)

X Form filed by One Reporting

Person

Form filed by More than One

Reporting Person

FORT WORTH. TXÂ 76107

(City) (State)

1. Title of Security (Instr. 4)

(Zip)

2. Amount of Securities Beneficially Owned

(Instr. 4)

3. Ownership

Table I - Non-Derivative Securities Beneficially Owned

4. Nature of Indirect Beneficial Ownership

Form: (Instr. 5) Direct (D)

or Indirect (I) (Instr. 5)

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

SEC 1473 (7-02)

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 Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security

(Instr. 4)

2. Date Exercisable and **Expiration Date**

(Month/Day/Year)

3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)

4. Conversion or Exercise Price of Derivative

5. Ownership Form of Derivative

6. Nature of Indirect Beneficial Ownership

(Instr. 5)

Date Exercisable Expiration Date

Title

Amount or Number of

Security: Security Direct (D)

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				Shares		or Indirect (I) (Instr. 5)	
INVENTIVE STOCK OPTION	04/02/2003	04/02/2013	COMMON STOCK	1,976	\$ 4.215	D	Â
STOCK APPRECIATION RIGHTS	(2)	(2)	COMMON STOCK	3,780	\$ <u>(1)</u>	D	Â
STOCK APPRECIATION RIGHTS	(2)	(2)	COMMON STOCK	2,420	\$ <u>(1)</u>	D	Â
STOCK APPRECIATION RIGHTS	(2)	(2)	COMMON STOCK	1,890	\$ <u>(1)</u>	D	Â
STOCK APPRECIATION RIGHTS	(4)	(4)	COMMON STOCK	4,317	\$ (3)	D	Â
RESTRICTED STOCK UNITS	(6)	(6)	COMMON STOCK	942	\$ <u>(5)</u>	D	Â

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
PETITTO JOHN A						
ONE MUSEUM PLACE, SUITE 500	â	â	Vice President	â		
3100 WEST 7TH STREET	A	A	A vice President	A		
FORT WORTH, TX 76107						

Signatures

DANA PERRY 03/12/2009

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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).
- THE BASE PRICE OF SUCH SAR WHICH SHALL BE THE AVERAGE OF THE CLOSING PRICE OF ONE SHARE OF COMMON STOCK ON THE NEW YORK STOCK EXCHANGE FOR THOSE DAYS ON WHICH IT TRADES DURING THE PERIOD OF THIRTY CALENDAR DAYS IMMEDIATELY FOLLOWING THE GRANT DATE (THE "BASE PRICE").
- (2) THE SAR SHALL VEST AND BE EXERCISABLE IN FULL ON THE THIRD ANNIVERSARY OF THE GRANT DATE (THE "NORMAL VESTING DATE").
- (3) THE BASE PRICE OF SUCH SAR SHALL BE DETERMINED BY THE CLOSING PRICE OF ONE SHARE OF COMMON STOCK ON THE NEW YORK STOCK EXCHANGE FOR THE GRANT DATE OF SUCH AWARDS.
- (4) ON EACH OF THE FIRST THREE ANNIVERSARIES OF THE EFFECTIVE DATE, ONE THIRD (1/3) OF THE STOCK APPRECIATION RIGHTS GRANTED HEREBY SHALL VEST.

Reporting Owners 2

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- (5) THE BASE PRICE OF SUCH RSU SHALL BE DETERMINED BY THE CLOSING PRICE OF ONE SHARE OF COMMON STOCK ON THE NEW YORK STOCK EXCHANGE FOR THE GRANT DATE OF SUCH AWARDS.
- (6) THE RSU SHALL VEST AND BE EXERCISABLE IN FULL ON THE THIRD ANNIVERSARY OF THE GRANT DATE.

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.