Edgar Filing: Montalbano Joseph F - Form 4

Montalbano Je Form 4	oseph F											
November 19	, 2012											
									OMB APPROVAL			
	UNITEL) STATES	S SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549					OMMISSION	OMB Number:	3235-0287		
Check this if no longe subject to Section 16 Form 4 or	r STATE	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								Expires: January 31 2005 Estimated average burden hours per response 0.5		
Form 5 obligations may contir <i>See</i> Instruct 1(b).	Section 17	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 Re	esponses)											
1. Name and Address of Reporting Person <u>*</u> Montalbano Joseph F			2. Issuer Name and Ticker or Trading Symbol MATRIX SERVICE CO [MTRX]				Ι	5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Check						k all applicable)			
5100 EAST SKELLY DRIVE, SUITE 700			(Month/Day/Year) 11/16/2012					Director _X Officer (give t elow)		Owner er (specify		
	(Street)	. ,			nth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person			
TULSA, OK	74135							Form filed by Me Person	ore than One Re	porting		
(City)	(State)	(Zip)	Table	I - Non-De	rivative Se	curiti	es Acqui	red, Disposed of,	or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction I (Month/Day/Ye	ar) Execut any	eemed ion Date, if n/Day/Year)	3.4. Securities AcquiredTransactior(A) or Disposed of (D)Code(Instr. 3, 4 and 5)(Instr. 8)			of (D)	5. Amount of Securities Beneficially Owned Following	OwnershipIForm:EDirect (D)O	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)			
COMMON STOCK (1)	11/16/2012			А	14,100 (2)	А	\$ 0 <u>(3)</u>	100,861	D			
COMMON STOCK (1)	11/17/2012			F	2,089 (4)	D	\$ 10.41	98,772 <u>(5)</u>	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. Transact Code (Instr. 8)	5. ionNumber of Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	5	Date	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	7 (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
Montalbano Joseph F 5100 EAST SKELLY DRIVE, SUITE 700 TULSA, OK 74135			COO			
Signatures						
Joseph F.						

11/19/2012 Montalbano **Signature of

Reporting Person

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) MATRIX SERVICE COMPANY COMMON STOCK.

RESTRICTED STOCK UNIT - EACH UNIT WILL ENTITLE THE REPORTING PERSON TO ONE SHARE OF MATRIX SERVICE (2) COMPANY COMMON STOCK IF AND WHEN THE CONDITIONS OF THE RESTRICTION HAVE BEEN SATISFIED. FOR THIS GRANT, 25% WILL VEST EACH YEAR FOR THE NEXT FOUR YEARS ON THE ANNIVERSARY DATES.

- (3) NOT APPLICABLE.
- RESTRICTED STOCK UNIT AWARD SHARES DISPOSED TO SATISFY TAX OBLIGATION DUE ON VEST DATE FOR (4) TIME-BASED GRANT.
- (5) INCLUDES 34,339 SHARES OF MATRIX SERVICE COMPANY COMMON STOCK OWNED OUTRIGHT.

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.