EMERY MATTHEW VARLEY

Form 4 April 30, 2019

FORM 4

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

Check this box if no longer subject to

Section 16. Form 4 or Form 5 obligations may continue.

See Instruction

STATEMENT OF CHANGES IN 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(b).

(Last)

(City)

1. Name and Address of Reporting Person * **EMERY MATTHEW VARLEY**

> (First) (Middle)

> > (7:m)

ONE MUSEUM PLACE, SUITE

(State)

500, 3100 WEST 7TH STREET

(Street)

FORT WORTH, TX 76107

2. Issuer Name and Ticker or Trading Symbol

AZZ INC [AZZ]

3. Date of Earliest Transaction (Month/Day/Year)

04/27/2019

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

OMB APPROVAL

OMB Number:

3235-0287

2005

January 31, Expires:

Estimated average burden hours per

response...

0.5

5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Other (specify _X__ Officer (give title below) Chief Information & HR Officer 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) (Zi	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned							
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	4. Securi on(A) or D (Instr. 3,	ispose 4 and (A) or	d 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 Indirect Beneficial Ownership (Instr. 4)
COMMON STOCK	04/27/2019		M	290	A	\$ 0	5,428	D	
COMMON STOCK	04/27/2019		M	415	A	\$ 0	5,843	D	
COMMON STOCK	04/27/2019		M	10 (1)	A	\$ 0	5,853	D	
COMMON STOCK	04/27/2019		M	10 (2)	A	\$ 0	5,863	D	
COMMON STOCK	04/27/2019		F	213 (3)	D	\$ 46.88	5,650	D	

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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. Transactic Code (Instr. 8)	5. Number or of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, and 5)	Expiration (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	
Restricted Stock Units	<u>(4)</u>	04/27/2019		M	29	(5)	<u>(6)</u>	COMMON STOCK	290	•
Restricted Stock Units	<u>(4)</u>	04/27/2019		M	41:	5 (7)	(6)	COMMON STOCK	415	9

Reporting Owners

Reporting Owner Name / Address Relationships

10% Owner

Officer

EMERY MATTHEW VARLEY ONE MUSEUM PLACE, SUITE 500 3100 WEST 7TH STREET FORT WORTH, TX 76107

Chief Information & HR Officer

Other

Signatures

/s/ Tara D. Mackey, attorney-in-fact for Matthew V.
Emery 04/30/2019

**Signature of Reporting Person Date

Director

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)

Reporting Owners 2

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Represents the vesting of dividend equivalent rights accrued on 290 restricted stock units ("RSUs") granted on 4/27/2016, which AZZ has elected to pay in shares of AZZ common stock. These dividend equivalent rights vest when, and if, the underlying RSUs vest.

- (2) Represents the vesting of dividend equivalent rights accrued on 415 RSUs granted on 4/27/2017, which AZZ has elected to pay in shares of AZZ common stock. These dividend equivalent rights vest when, and if, the underlying RSUs vest.
- (3) The reporting person disposed of 213 shares of common stock to satisfy tax withholding obligations.
- (4) Each RSU represents a contingent right to receive one share of AZZ common stock.
- (5) The RSUs granted on 4/27/2016, vest ratably over a 3-year period beginning on 4/27/2017.
- (6) Once vested, the shares of common stock are not subject to expiration.
- (7) The RSUs granted on 4/27/2017, vest ratably over a 3-year period beginning on 4/27/2018.

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.