

Edgar Filing: PERFORMANCE TECHNOLOGIES INC \DE\ - Form 4

(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Am or Num of S
Non-Statutory Stock Option (Right to Buy)	\$ 5.31	05/22/2008	A	10,000					05/22/2009	05/22/2013	Common Stock, \$.01 par value	10

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
TILLMAN ROBERT L		X		

Signatures

by: /s/Dorrance W. Lamb, as power of attorney, on behalf of Robert L. Tillman
Date: 05/23/2008

**Signature of 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) Automatic grant of option on 5/22/08 pursuant to the Performance Technologies, Incorporated 2001 Stock Option Plan in a transaction exempt under Rule 16b-3.

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.