

EnerSys  
Form 4  
May 14, 2008

**FORM 4**

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

OMB APPROVAL

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**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. Name and Address of Reporting Person \*  
Philion Michael T

(Last) (First) (Middle)

2366 BERNVILLE ROAD

(Street)

READING, PA 19605

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
EnerSys [ENS]

3. Date of Earliest Transaction (Month/Day/Year)  
05/13/2008

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
EVP Finance & CFO

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**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. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 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 Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
|                                 |                                      |  |                                | (A) or (D)  | Price   |  |                                   |
| Common Stock <sup>(1)</sup>     | 05/13/2008                           |  | M                              | 10,000  | A \$ 10.82  | 40,978   | D                                 |
| Common Stock                    | 05/13/2008                           |  | S                              | 5,500   | D \$ 27.75  | 35,478   | D                                 |
| Common Stock                    | 05/13/2008                           |  | S                              | 100   | D \$ 27.78  | 35,378   | D                                 |
| Common Stock                    | 05/13/2008                           |  | S                              | 1,600   | D \$ 27.8   | 33,778   | D                                 |
| Common Stock                    | 05/13/2008                           |  | S                              | 200   | D \$ 27.82  | 33,578   | D                                 |

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|              |            |  |   |     |   |           |        |   |
|--------------|------------|--|---|-----|---|-----------|--------|---|
| Common Stock | 05/13/2008 |  | S | 200 | D | \$ 27.85  | 33,378 | D |
| Common Stock | 05/13/2008 |  | S | 125 | D | \$ 27.9   | 33,253 | D |
| Common Stock | 05/13/2008 |  | S | 75  | D | \$ 27.91  | 33,178 | D |
| Common Stock | 05/13/2008 |  | S | 50  | D | \$ 27.92  | 33,128 | D |
| Common Stock | 05/13/2008 |  | S | 500 | D | \$ 27.93  | 32,628 | D |
| Common Stock | 05/13/2008 |  | S | 100 | D | \$ 27.97  | 32,528 | D |
| Common Stock | 05/13/2008 |  | S | 100 | D | \$ 27.973 | 32,428 | D |
| Common Stock | 05/13/2008 |  | S | 300 | D | \$ 27.98  | 32,128 | D |
| Common Stock | 05/13/2008 |  | S | 100 | D | \$ 27.99  | 32,028 | D |
| Common Stock | 05/13/2008 |  | S | 100 | D | \$ 28     | 31,928 | D |
| Common Stock | 05/13/2008 |  | S | 100 | D | \$ 28.003 | 31,828 | D |
| Common Stock | 05/13/2008 |  | S | 200 | D | \$ 28.01  | 31,628 | D |
| Common Stock | 05/13/2008 |  | S | 100 | D | \$ 28.02  | 31,528 | D |
| Common Stock | 05/13/2008 |  | S | 450 | D | \$ 28.03  | 31,078 | D |
| Common Stock | 05/13/2008 |  | S | 100 | D | \$ 28.074 | 30,978 | 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.**

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(9-02)

**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 | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. D S (1) |
|--|------------------------------------|--------------------------------------|--|--------------------------------|---|--|---|------------|
|--|------------------------------------|--------------------------------------|--|--------------------------------|---|--|---|------------|

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| Derivative Security |          |            | or Disposed of (D)<br>(Instr. 3, 4, and 5) |   |     |        |                  |                 |              |                            |
|---------------------|----------|------------|--|---|-----|--------|------------------|-----------------|--------------|----------------------------|
|                     |          |            | Code                                       | V | (A) | (D)    | Date Exercisable | Expiration Date | Title        | Amount or Number of Shares |
| Stock Options       | \$ 10.82 | 05/13/2008 | M  |   |     | 10,000 | <u>(2)</u>       | 11/09/2010      | Common Stock | 10,000                     |

## Reporting Owners

| Reporting Owner Name / Address                                | Relationships |           |                   |       |
|---|---------------|-----------|-------------------|-------|
|   | Director      | 10% Owner | Officer           | Other |
| Philion Michael T<br>2366 BERNVILLE ROAD<br>READING, PA 19605 |               |           | EVP Finance & CFO |       |

## Signatures

Karen J. Yodis, by Power of Attorney 05/14/2008

        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) All transactions reported on this Form 4 were effectuated pursuant to a Rule 10b5-1 Trading Plan adopted by the reporting person on February 22, 2008.
- (2) These options vested twenty-five percent on each of November 9, 2001, November 9, 2002, November 9, 2003 and July 29, 2004.
- (3) This reporting person holds an aggregate total of 332,599 option shares with various prices, exercisability and expiration dates.

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.