Edgar Filing: Gozani Shai - Form 4

Gozani Sha Form 4 December 2											
FORM	ЛЛ								OMB AF	PROVAL	
	UNITED	STATES		RITIES A ashington			NGE C	OMMISSION	OMB Number:	3235-0287	
Section 16. Form 4 or Form 5 Filed pursuant to Section				NGES IN BENEFICIAL OWNERSH SECURITIES 16(a) of the Securities Exchange Act of				Act of 1934,	Expires: Estimated a burden hour response	urs per	
obligations may continue.Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 1(b).1(b).											
(Print or Type	Responses)										
Gozani Shai Symb			Symbol					5. Relationship of Reporting Person(s) to Issuer			
					-	0]		(Check all applicable)			
(Mont			(Month/					Director 10% Owner X Officer (give title Other (specify below) below) President & CEO			
			4. If Am	If Amendment, Date Original			6. Individual or Joint/Group Filing(Check				
			Filed(Mo	· · · · ·				Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tał	ole I - Non-	Derivative	Secur	ities Acau	ired, Disposed of,	or Beneficial	v Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any	ed Date, if	3. Transactio Code (Instr. 8)		ies Ac ed of (quired (A) 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	12/19/2005			S S	Allount 15,000 (2)	D	\$ 31.5445	619,538 <u>(1)</u>	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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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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. Transacti Code (Instr. 8)	5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Gozani Shai C/O NEUROMETRIX, INC. 62 FOURTH AVENUE WALTHAM, MA 02451			President & CEO				
Signatures							
/s/ Nicholas J. Alessi, Attorney-in-Fact		12/21/200	05				
**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) Includes 6,250 shares of common stock that Dr. Gozani may be required to transfer back to NeuroMetrix, Inc. ("the Company") upon the exercise of stock options under the Company's Amended and Restated 1996 Stock Option/Restricted Option Plan.
- (2) The sale reported in this Form 4 was effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on November 18, 2005.

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. IGN="bottom">

/s/ Andrew M. Greenstein

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Name: Andrew M. GreensteinTitle: Managing Director, Associate General Counsel and Assistant Secretary

EXHIBIT INDEX

Exhibit No.	Description
10.1	Employment Letter Agreement of Thomas Joyce, dated December 2, 2005.
10.2	Form of Non-Qualified Stock Option Agreement.
10.3	Form of Restricted Stock Award Agreement.