

Edgar Filing: PETROVICH MARY L - Form 4

PETROVICH MARY L
Form 4
January 24, 2003

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 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP
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
Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person* 2. Issuer Name and Ticker or Trading Symbol 6. R

Petrovich Mary L. Woodward Governor Company WGOV ---

(Last) (First) (Middle) 3. I.R.S. Identification 4. Statement for ---
Number of Reporting Month/Day/Year
Person, if an entity
(voluntary)

5001 N. Second Street ----- 01/24/2003
(Street)

5. If Amendment, 7.
Date of Original X
(Month/Day/Year) ---

Rockford IL 61111 ---

(City) (State) (Zip) TABLE I - NON-DERIVATIVE SECURITIES ACQUIRED, DI

1. Title of 2. Trans- 2A. Deemed 3. Trans- 4. Securities Acquired (A) 5. Amount o
Security action Execution action or Disposed of (D) Securit
(Instr. 3) Date Date, Code (Instr. 3, 4 and 5) Benefici
if any (Month/ (Month/ (Instr. 8) ----- Owned Fo
ing Repo
Day/ Day/ ----- (A) or Transact
(Instr.
Year) Year) Code V Amount (D) Price and 4)

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TABLE II - DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF, OR BENEFICIAL
(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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired or Disposed (Instr. 4)
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Nonqualified Stock Option (right to buy)	\$36.91	01/22/03			1,000
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7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following	10. Ownership Form of Derivative Securities Beneficially Owned at End	11. Nature of Indirect Beneficial Ownership (Instr. 4)
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Title	Amount or Number of Shares	Reported Transaction(s) (Instr. 4)	of Month (Instr. 4)
Common Stock	1,000 (a)	1,000	D

Explanation of Responses: (a) Grant to reporting person of option to buy shares of common stock under the Woodward Governor Company 2002 Stock Option Plan is an exempt transaction under Rule 16b-3.

/s/ Mary L. Petrovich 01/24/03

**Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or i

- * 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).

Note: File three copies of this Form, one of which must be manually signed.
If space is insufficient, SEE Instruction 6 for procedure.