Edgar Filing: Dubyak Michael E - Form 4/A

Dubyak Mic	chael E										
Form 4/A March 03, 2	009										
FORM	ЛЛ		CECU							PROVAL	
Washington, D.C. 20549							DMMISSION	OMB Number:	3235-0287		
Check th if no lon			~~			Expires:	January 31, 2005				
subject t Section Form 4 o	STATEN 16. or		F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES						Estimated average burden hours per response 0.8		
Form 5 obligatio may con <i>See</i> Instr 1(b).	ons Section 17(a) of the F	Public U	· · ·	ing Comp	pany .	Act of 1	Act of 1934, 1935 or Section	I		
(Print or Type	Responses)										
1. Name and A Dubyak Mi	Address of Reporting chael E	Person <u>*</u>						5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (I	Middle)	3. Date of Earliest Transaction (Check					(Check	k all applicable)		
			(Month/I	Day/Year)				X Director 10% Owner X Officer (give title Other (specify			
	HT EXPRESS TION, 97 DARL		01/16/2	2009				pelow)	below) , President & C		
	(Street)		4. If Amendment, Date Original 6					6. Individual or Joint/Group Filing(Check			
SOUTH PC	ORTLAND, ME (Filed(Mo 01/21/2	nth/Day/Year) 2009			-	Applicable Line) _X_ Form filed by O Form filed by Mo Person			
(City)	(State)	(Zip)	Tab	le I - Non-De	erivative Se	ecuriti	ies Acqui	ired, Disposed of,	or Beneficial	y Owned	
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deemed Execution Dat any (Month/Day/Year)		Date, if	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or			5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	Form:	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
G				Code V	Amount	(D)	Price	(Instr. 3 and 4)			
Common Stock	01/16/2009	01/16/20	09	M <u>(1)</u>	21,357	А	\$0	84,265	D		
Common Stock	01/16/2009	01/16/20	09	F(2)(3)	6,408	D	\$ 11.78	77,857	D		
Common Stock								34,224	I	Michael E. Dubyal by GRAT	

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)

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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)

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. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		Underlying Securities (Instr. 3 and 4)		8. I De Sec (In
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	\$ 0	01/16/2009		М	21,357	<u>(4)</u>	(4)	Common Stock	21,357	

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Dubyak Michael E C/O WRIGHT EXPRESS CORPORATION 97 DARLING AVENUE SOUTH PORTLAND, ME 04016	Х		Chairman, President & CEO				
Signatures							
/s/ Hilary A. Rapkin, as attorney-in-fact for N Dubyak	Iichael E.		03/03/2009				
**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) The reporting person elected to defer the receipt of 21,357 shares of common stock granted to him on October 28,2005, until January 2009. The 21,357 shares received on January 16, 2009 represents those shares.
- (2) Represents tax withholding in connection with the vesting of the restricted stock units on October 28, 2008 and the reporting person's receipt of the shares on January 16, 2009.
- (3) The reporting person's tax withholding was adjusted so that he received an additional 2,135 shares. These 2,135 shares were also ommited from his February 22, 2009 Form 4 Filing.
- (4) Restricted stock units ("RSUs") vested on October 28, 2008 and each RSU converted into one share of common stock.

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.