Edgar Filing: DUFFY W LESLIE - Form 4

Form 4	ESLIE											
January 02, 2	2013											
FORM	FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMMISSION	OMB AF OMB Number:	3235-0287		
Check thi if no long subject to Section 10 Form 4 or Form 5 obligation may conti <i>See</i> Instru 1(b).	6. F F Filed pu Section 17	Washington, D.C. 20549 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								Expires:January 31, 2005Estimated average burden hours per response0.5		
(Print or Type R	Responses)											
DUFFY W LESLIE Symbol			Symbol	er Name and Ticker or Trading LL INC /DE/ [LDL]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) C/O LYDAI COLONIAL	LL, INC., ONE	()	3. Date of Month/D 12/31/20	•	ansaction			X Director Officer (give below)	10%) Owner r (specify		
			endment, Date Original nth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person					
MANCHES	TER, CT 06042	2						Form filed by M Form filed by M				
(City)	(State)	(Zip)	Table	e I - Non-D	erivative	Securi	ities Acq	uired, Disposed of	, or Beneficial	v Owned		
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year		ed Date, if	3. Transactic Code (Instr. 8)	4. Securitor(A) or Di (Instr. 3,	ies Ac sposec	cquired d of (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		
Common Stock	12/31/2012			A	1,256 (1)	A	\$ 14.34	52,790	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. Transactio Code (Instr. 8)	5. of Derivative Securities Acquired (A) or Disposed of (D)		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
					(Instr. 3, 4, and 5)						
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
1	Director 10% Owner Of		Officer	er Other				
DUFFY W LESLIE C/O LYDALL, INC. ONE COLONIAL ROAD MANCHESTER, CT 06042	Х							
Signatures								
Donna G. Tracy, Attorney-in-fa Duffy	0	01/02/2013						
<u>**</u> Signature of Reporting		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).

Pursuant to a resolution passed by the Compensation Committee of the Board of Directors of the Issuer, on June 30 and December 31 of each year non-employee Directors of the Issuer automatically receive a fully vested and unrestricted stock award consisting of that number of whole shares of common stock equal in value to \$18,000, based on the fair market value of the Issuer's common stock as of the

close of business on each such date.

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.