INTERFACE INC Form 4

December 22, 2004

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

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OMB APPROVAL

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

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

1(b).

Class A

Common

12/20/2004

(Print or Type Responses)

(11mt of Type	(Caponaca)										
HENTON JUNE M Symbol			Symbol					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First) (1	Middle)	3. Date of Earliest Transaction (Check a						к ан аррисавіе	·)	
2859 PACES FERRY 12/20/20 ROAD, SUITE 2000				•			_	_X_ Director 10% Owner Officer (give title below) Other (specify below)			
(Street) 4. If Ame			endment, Da	ate Origina	1	ϵ	6. Individual or Joint/Group Filing(Check				
Filed(Mon				• .				Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
	FCISOII										
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative	Secur	ities Acqui	ired, Disposed of,	or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	urity (Month/Day/Year) Execution Date, if		3. Transactio Code (Instr. 8)	4. Securit onor Dispos (Instr. 3, 4	ed of	(D)	A) 5. Amount of 6. 7. Nat Securities Ownership Indirect Beneficially Form: Beneficially Owned Direct (D) Owner Following or Indirect (Instr. Reported (I) Transaction(s) (Instr. 4)				
				Code V	Amount	(D)	Price	(Instr. 3 and 4)			
Class A Common Stock	12/20/2004			M(1)	27,400	A	\$ 7.0625	27,400	D		
Class A Common Stock	12/20/2004			S	2,000	D	\$ 9.33	25,400	D		
Class A Common Stock	12/20/2004			S	11,000	D	\$ 9.35	14,400	D		

S

6,300

D

\$ 9.38 8,100

D

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Stock							
Class A Common Stock	12/20/2004	S	3,100	D	\$ 9.6	5,000	D
Class A Common Stock	12/20/2004	S	4,000	D	\$ 9.75	1,000	D
Class A Common Stock	12/20/2004	M <u>(1)</u>	7,600	A	\$ 7.0625	12,600	D

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 required to respond unless the form displays a currently valid OMB control number.

(9-02)

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

1. Title of	2.	3. Transaction Date		4. 5. Number of				7. Title and Amoun		
Derivative	Conversion	(Month/Day/Year)	Execution Date, if			Expiration Date		Underlying Securiti		
Security	or Exercise		any	Code		rities	(Month/Day/Year	r)	(Instr. 3 and	4)
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	* * *					
	Derivative				or Disposed of (D)					
	Security									
					(Instr. 3, 4, and 5)					
							Date Exercisable	Expiration	Title	Amou or
				Code V	(A)	(D)	Dute Exclession	Date	Title	Numb of Sha
Employee									Class A	
Stock									or Class	
	\$ 7.0625	12/20/2004		$M_{(1)}$		25 000	02/28/1996(2)	02/28/2005	В	35,0
Option	\$ 7.0023	12/20/2004		IVI <u>(+)</u>		33,000	02/28/1990(-)	02/28/2003		33,0
(Right to									Common	
Buy)									Stock	

Reporting Owners

Reporting Owner Name / Address	Relationships						
1 8	Director	10% Owner	Officer	Other			
HENTON JUNE M							
2859 PACES FERRY ROAD	X						
SUITE 2000	Λ						
ATLANTA, GA 30339							

2 Reporting Owners

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Signatures

June M. Henton 12/22/2004

**Signature of Date
Reporting Person

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) Exercise of a derivative security pursuant to Rule 16b-6(b).
- (2) The option vested and became exercisable at the rate of 30% per year. The first increment became exercisable on February 28, 1996.

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.

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