Edgar Filing: BOEHLKE CHARLES A JR - Form 4

January 08, 2010 FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB	BOEHLKE	CHARLES A J	IR									
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 OMB APPROVAL Check this box STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Section 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Section 16. Expires: 3235-0287 Form 4 or Form 5 or Form 5 or Section 17(a) of the Fublic Utility Holding Company Act of 1935 or Section 16. Section 17(a) of the Fublic Utility Holding Company Act of 1935 or Section 16. Section 17(a) of the Fublic Utility Holding Company Act of 1935 or Section 16. Section 17(a) of the Fublic Utility Holding Company Act of 1935 or Section 16. Section 17(a) of the Fublic Utility Holding Company Act of 1935 or Section 16. Section 17(a) of the Fublic Utility Holding Company Act of 1935 or Section MSC INDUSTRIAL DIRECT CO INC [MSM] S. Relationship of Reporting Person(s) to Issuer (Lass) (First) (Mould) 3. Dat of Earliest Transaction (Mount/Day/Year) S. Relationship of Reporting Person (s) to Issuer (Cop Struct) Street) 4. If Amendment, Date Original Filed(Mount/Day/Year) 6. Individual or Joint/Group Filing(Check Applicable Line) -X_Form filed by More than One Reporting Person MELVILLE, NY 11747 Cobe (Instr. 8) S. Amount of Securities Acquired Or Code (Instr. 8) 5. Amount of Securities Couried (Diowing Code (Instr. 8) 6. Ownership Form. Securities Couried, Disposed of (D) Securities (Instr. 4) 6. Ownership Form. Direct Indirect Securities Acquired Securities Acquired Securities Acquired Code (Instr. 8) S. Amo	Form 4											
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value	-											

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.

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 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)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date	Amou Unde Secur	le and unt of rlying tities (. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne 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						
			10% Owner	Officer	Other			
BOEHLKE CHARLES A JR C/O MSC INDUSTRIAL DIRECT CO., INC. 75 MAXESS ROAD MELVILLE, NY 11747		Х		EXECUTIVE VP AND CFO				
Signatures								
/s/ Charles A. Boehlke, Jr.	01/07/2010							

<u>**</u>Signature of Reporting Person

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

Date

- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Disposition of common stock to the Issuer solely to cover tax withholding obligations arising from the vesting of the previous grant of restricted shares.

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.