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POIRIER RICHARD Form 3 July 12, 2012

FORM 3 UNITED

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

OMB APPROVAL

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, response...
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

(Print or Type Responses)

| 1. Name and Address of Reporting Person * POIRIER RICHARD | | | 2. Date of Event Requiring Statement (Month/Day/Year) 07/02/2012 | 3. Issuer Name and Ticker or Trading Symbol KRATOS DEFENSE & SECURITY SOLUTIONS, INC. [KTOS] | | | | |
|--|------------------|----------|--|--|--|--|--|--|
| (Last) | (First) | (Middle) | 07/02/2012 | 4. Relationship of Reporting Person(s) to Issuer | | 5. If Amendment, Date Original Filed(Month/Day/Year) | | |
| 4820 EASTO | GATE MA | ALL, | | | | | | |
| SUITE 200 | | | | (Check | all applicable |) | | |
| SAN DIEGO | (Street) O, CAÂ | 92121 | | | 10% Othe w) (specify belacts. Div. Presi | ow) | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | |
| (City) | (State) | (Zip) | Table I - N | Non-Derivat | tive Securit | ies Be | neficially Owned | |
| 1.Title of Secur (Instr. 4) | ity | | 2. Amount o Beneficially (Instr. 4) | | 3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5) | 4. Nat Owne (Instr | * | |
| Common Stock | | | 8,924 <u>(1)</u> | | D Â | | | |
| Reminder: Repo | • | | ach class of securities benefic | ially | EC 1473 (7-02 | 2) | | |
| | | | pond to the collection of ained in this form are not | | | | | |

 $Table\ II\ -\ Derivative\ Securities\ Beneficially\ Owned\ (\textit{e.g.},\ puts,\ calls,\ warrants,\ options,\ convertible\ securities)$

required to respond unless the form displays a

currently valid OMB control number.

| 1. Title of Derivative Security (Instr. 4) | 2. Date Exercisable and Expiration Date (Month/Day/Year) | 3. Title and Amount of Securities Underlying Derivative Security (Instr. 4) | 4. Conversion or Exercise Price of Derivative | 5. Ownership Form of Derivative Security: | 6. Nature of Indirect Beneficial Ownership (Instr. 5) |
|--|--|---|---|---|---|
| | | Title | Delivative | Security. | |

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| | Date Exercisable | Expiration Date | | Amount or Number of Shares | Security | Direct (D) or Indirect (I) (Instr. 5) | |
|----------------------------|---------------------|--------------------|-----------------|----------------------------------|----------|--|---|
| Restricted Stock Units (2) | (3) | (3) | Common Stock | 16,000 | \$ 0 | D | Â |
| Restricted Stock Units (2) | (4) | (4) | Common Stock | 12,500 | \$ 0 | D | Â |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | |
|---|---------------|-----------|--------------------------------|-------|--|--|
| | Director | 10% Owner | Officer | Other | | |
| POIRIER RICHARD 4820 EASTGATE MALL, SUITE 200 SAN DIEGO, CA 92121 | Â | Â | Elec. Products. Div. President | Â | | |

Signatures

Richard Poirier, by Eva Yee, Attorney-In-Fact

07/12/2012

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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) Includes 1,871 shares held in Issuer's 401(k) Plan and 3,053 shares purchased through Issuer's Employee Stock Purchase Plan.
- (2) Each restricted stock unit represents a contingent right to receive one share of Issuer's common stock.
 - The reporting person was granted 20,000 restricted stock units on March 30, 2011, which vest 20% annually beginning on March 30,
- (3) 2012, unless earlier vested upon a change in control or forfeited pursuant to the terms of the restricted stock unit agreement. 16,000 restricted stock units represents the remaining unvested units.
- (4) The reporting person was granted 12,500 restricted stock units on March 30, 2012, which vest 100% on January 3, 2017, unless earlier vested upon a change in control or forfeited pursuant to the terms of the restricted stock unit agreement.

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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