LOGITECH INTERNATIONAL SA

Form 4

October 16, 2013

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

OMB

Check this box if no longer

subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

3235-0287 Number: January 31, Expires: 2005

10% Owner

0.5

OMB APPROVAL

Estimated average burden hours per

response...

Form 5 obligations may continue. See Instruction

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).

(Print or Type Responses)

1. Name and Address of Reporting Person *

(First)

(Street)

De Luca Guerrino

(Last)

2. Issuer Name and Ticker or Trading

Symbol

5. Relationship of Reporting Person(s) to

(Check all applicable)

Executive Chairman

Issuer

LOGITECH INTERNATIONAL SA

[LOGI]

(Month/Day/Year)

10/15/2013

3. Date of Earliest Transaction _X__ Director

X_ Officer (give title Other (specify below)

C/O LOGITECH, INC., 7600 GATEWAY BLVD.

(Middle)

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year) Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting Person

NEWARK, CA 94560

(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3) (Month/Day/Year)

4. Securities Acquired 3. Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of 6. 7. Nature of Securities Ownership Indirect Beneficially Form: Direct Beneficial Owned (D) or Ownership Indirect (I) (Instr. 4) Following

Reported (Instr. 4)

Transaction(s) (Instr. 3 and 4)

Registered 10/15/2013 Shares (1)

(D) Price Code V Amount A

(A)

or

\$0 250,000 Α 434,018 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 (9-02)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	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Title	e and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onNumber	Expiration D	ate	Amou	nt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underl	ying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securit	ties	(Instr. 5)	Bene
	Derivative				Securities			(Instr.	3 and 4)		Own
	Security				Acquired						Follo
	Ĭ				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						Ì
					4, and 5)						
									Amount		
						Date	Expiration		or		
						Exercisable	Date	Title Number			
						2.1010154010	2410		of		
				Code V	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
De Luca Guerrino							
C/O LOGITECH, INC.	X		Executive Chairman				
7600 GATEWAY BLVD.	Λ		Executive Chairman				
NEWARK, CA 94560							

Signatures

/s/ Catherine Valentine as attorney in fact for Guerrino De Luca 10/16/2013

**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).

Each restricted stock unit (RSU) represents the right to receive, following vesting, one Logitech share. The RSUs vest and convert into shares in two equal annual installments. The first installment will vest on October 15, 2014, and the next installment will vest on October 15, 2015.

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. ILY: "Times New Roman", Times, serif; FONT-SIZE: 10pt">1,500,000
(3)

\$ 2.41 (5) \$ 3,615,000 (5)

\$

Reporting Owners 2

466

Common	Stock	\$0.001	par value	ner share	to be	issued in	nder 2010) Employ	ree Stock	Purchase 1	Plan
Common	SIUCK,	$\phi 0.001$	pai vaiue	pei snare,	io be	issucu u	11uci 2010	, Empioy	VEE SIUCK.	ruichase.	гтан

250,000

(4)

\$

2.41

(5)

\$

602,500

(5)

\$ 78

Pursuant to Rule 416(a) and (b) under the Securities Act of 1933, as amended (the "Securities Act"), this Registration Statement shall also cover additional shares of Common Stock which may become issuable by reason of any stock split, stock dividend or other similar transaction which results in an increase in the number of the Registrant's outstanding shares of Common Stock.

Pursuant to General Instruction E of the General Instructions to Form S-8, this Registration Statement incorporates by reference the Registrant's Registration Statement on Form S-8 (Registration No. 333-175165), which relates,

- (2) among other things, to the issuance and sale from time to time of up to 718,273 shares of the registrant's Common Stock pursuant to the Primo Water Corporation 2010 Omnibus Long-Term Incentive Plan, and up to 23,958 shares of the registrant's Common Stock pursuant to the Primo Water Corporation 2010 Employee Stock Purchase Plan.
- (3) Represents an increase to the authorized number of shares of Common Stock as to which equity compensation may be granted under the 2010 Omnibus Long-Term Incentive Plan approved by the Registrant's stockholders.
- (4) Represents an increase to the authorized number of shares of Common Stock issuable under the 2010 Employee Stock Purchase Plan approved by the Registrant's stockholders.

Estimated solely for the purpose of calculating the registration fee pursuant to Rule 457(c) and (h) of the Securities (5) Act and based on the average of the high and low prices of the Common Stock at November 12, 2013 as reported on the Nasdaq Global Market.

STATEMENT OF INCORPORATION BY REFERENCE

This Registration Statement on Form S-8 registers the offer and sale of an additional 1,500,000 shares of our common stock, par value \$0.001 per share, for issuance under the Primo Water Corporation 2010 Omnibus Long-Term Incentive Plan and an additional 250,000 shares of our common stock, par value \$0.001 per share, for issuance under the Primo Water Corporation 2010 Employee Stock Purchase Plan. In accordance with General Instruction E to Form S-8, the contents of the Registrant's prior Registration Statement on Form S-8 (Registration No. 333-175165) are hereby incorporated by reference except to the extent expressly superseded herein.

PART II

INFORMATION REQUIRED IN THE REGISTRATION STATEMENT

Item 3. Incorporation of Documents by Reference.

The following documents previously filed by the Registrant with the Securities and Exchange Commission (the "SEC") are incorporated by reference into this Registration Statement:

· Annual Report on Form 10-K for the fiscal year ended December 31, 2012 filed with the SEC on March 22, 2013;

Quarterly Reports on Form 10-Q for the periods ended March 31, 2013, June 30, 2013 and September 30, 2013 filed with the SEC on May 15, 2013, August 14, 2013 and November 14, 2013, respectively;

Current Reports on Form 8-K filed with the SEC on May 17, 2013, June 14, 2013, June 19, 2013, and August 16, 2013; and

The description of the Registrant's common stock contained in the Registration Statement on Form S-1 filed with the SEC on March 12, 2010, as amended (File No. 333-165452), which description is incorporated by reference into the Registration Statement on Form 8-A (File No. 001-34850) filed with the SEC pursuant to Section 12(b) of the Securities Exchange Act of 1934 (the "Exchange Act") on August 11, 2010, including any amendment or report filed for the purpose of updating such description.

All reports and other documents filed by the Registrant pursuant to Sections 13(a), 13(c), 14 or 15(d) of the Exchange Act after the date hereof, and prior to the filing of a post-effective amendment to this Registration Statement which indicates that all securities offered hereby have been sold or which deregisters all securities then remaining unsold, shall be deemed to be incorporated by reference herein and to be part hereof from the date of filing of such reports and documents. The Registrant is not incorporating by reference any reports or documents or portions thereof that are not considered to be "filed" with the SEC.

Any statement contained in this Registration Statement, in an amendment hereto or in a document incorporated or deemed to be incorporated herein by reference shall be deemed to be modified or superseded for purposes of this Registration Statement to the extent that a statement contained herein or in any other subsequently filed document which also is or is deemed to be incorporated herein by reference modifies or supersedes such earlier statement. Any statement so modified or superseded shall not be deemed, except as so modified or superseded, to constitute a part of this Registration Statement.

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Item 8. Exhibits.

The following exhibits are filed herewith or incorporated by reference as part of this Registration Statement:

Exhibit

Number Description

- 5.1 Opinion of K&L Gates LLP (filed herewith).
- 23.1 Consent of McGladrey LLP (filed herewith).
- 23.2 Consent of K&L Gates LLP (contained in Exhibit 5 to this Registration Statement and filed herewith).
- 24.1 Power of Attorney (set forth on the signature page of this Registration Statement).

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SIGNATURES

Pursuant to the requirements of the Securities Act, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Winston-Salem, State of North Carolina, on November 14, 2013.

PRIMO WATER CORPORATION

By: /s/ Billy D. Prim Name: Billy D. Prim

Title: Chief Executive Officer

POWER OF ATTORNEY

Each person whose signature appears below constitutes and appoints Billy D. Prim, Mark Castaneda and David J. Mills and each of them, his true and lawful attorney-in-fact and agent, each with full power of substitution and resubstitution, severally, for him and in his name, place and stead, in any and all capacities, to sign any and all amendments (including post-effective amendments) to this Registration Statement on Form S-8, and to file the same, with all exhibits thereto and other documents in connection therewith, with the Securities and Exchange Commission, granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing requisite and necessary to be done in and about the premises, as fully to all intents and purposes as he might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents, or any of them or their or his or her substitute or substitutes, may lawfully do or cause to be done by virtue hereof. This power of attorney may be executed in counterparts.

Pursuant to the requirements of the Securities Act, this Registration Statement has been signed below by the following persons in the capacities indicated, in each case on November 14, 2013:

<u>Signature</u> <u>Title</u>

/s/ Billy D. Prim Chairman, Chief Executive Officer and Director

Billy D. Prim (Principal Executive Officer)

/s/ Mark Castaneda Chief Financial Officer
Mark Castaneda (Principal Financial Officer)

/s/ David J. Mills Vice President of Finance
David J. Mills (Principal Accounting Officer)

/s/ Richard A. Brenner Director

Richard A. Brenner

/s/ Jack C. Kilgore Director

Jack C. Kilgore

/s/ Malcolm McQuilkin Director

Malcolm McQuilkin

/s/ David L. Warnock Director

David L. Warnock

EXHIBIT INDEX

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