Edgar Filing: Weber Robert F Jr - Form 4

Weber Robe Form 4										
October 06,	ЛЛ	STATES S		RITIES A shington			COMMISSIO		PPROVAL 3235-0287	
Check th if no lor subject to Section Form 4 Form 5 obligation may cor <i>See</i> Inst 1(b).	nger 16. or Dns tinue. Section 17(AENT OF (rsuant to Sec (a) of the Pu 30(h) of	CHAN ction 1 ıblic U	GES IN SECUI 6(a) of th tility Hol	BENEF RITIES ne Securi lding Cor	ICIAL OV	Expires: Estimated burden hou response	Expires:January 31, 2005Estimated average burden hours per response0.5		
(Print or Type	Responses)									
Weber Robert F Jr S				r Name an WARD (V]		-	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (First) (Middle) 1000 E. DRAKE ROAD							Director 10% Owner X Officer (give title Other (specify below) below) CFO & Treasurer			
F			4. If Amendment, Date Original Filed(Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
	LLINS, CO 80525						Person	Wore than one R	eporting	
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Da any (Month/Day/	ate, if	3. Transactio Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3, 4	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code V	Amount	or (D) Price	(Instr. 3 and 4)			
Reminder: Re	port on a separate line	e for each class	s of secu	irities bene	Perso	ons who res	or indirectly. Spond to the collection ained in this form		SEC 1474 (9-02)	

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)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	Derivative	Expiration Date	Underlying Securitie
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr.	8)	Acquired (or Dispose (D) (Instr. 3, 4 and 5)	ed of				
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amo or Num of Sl
Nonqualified Employee Stock Option (right to buy)	\$ 23.18	10/01/2009		A		30,000		<u>(1)</u>	10/01/2019	Woodward Governor Company Common Stock	30,
Reportir	ng Own	ers									

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
Weber Robert F Jr 1000 E. DRAKE ROAD FORT COLLINS, CO 80525			CFO & Treasurer					
Signatures								
Kathleen A. Waelti, by Power Attorney	of	10/0	6/2009					
**Signature of Reporting Person		D	late					

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) Options become exercisable at the rate of 25% per year beginning 10/01/2010.

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.