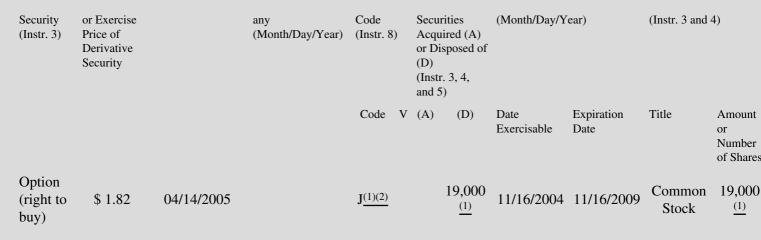
## Edgar Filing: LQ CORP INC - Form 4

LQ CORP INC Form 4									
April 18, 2005									
FORM 4	L								PPROVAL
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							NOMB	3235-0287	
Check this box if no longer subject to Section 16. Form 4 or					Expires:	January 31,			
					Estimated burden hou response	urs per			
Form 5 obligations may continue. See Instruction 1(b). 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									
(Print or Type Respo	onses)								
1. Name and Address of Reporting Person <u>*</u> MITAROTONDA JAMES A			2. Issuer Name <b>and</b> Ticker or Trading Symbol				5. Relationship of Reporting Person(s) to Issuer		
			LQ CORP INC [LQCI.OB]				(Check all applicable)		
	. ,	Middle)	3. Date of Earliest Transaction (Month/Day/Year)				X Director	_X_10	
C/O BARINGTON CAPITAL GROUP, L.P., 888 SEVENTH AVENUE, 17TH FLOOR			04/14/2005				X_ Officer (give title Other (specify below) below) Chairman of the Board		
				4. If Amendment, Date Original Filed(Month/Day/Year)			<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>		
NEW YORK,, N	NY 10019						Person	More than One R	eporting
(City)	(State)	(Zip)	Tab	ole I - Non-J	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned
	ansaction Date nth/Day/Year)	Execution any	Date, if	Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3, -	(A) or of (D)	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Reminder: Report or	n a separate line	e for each cl	ass of sec	urities bene	ficially ow	ned directly	or indirectly.		
ľ	Ĩ				Perso inforr requi	ons who res nation cont red to resp ays a curre	spond to the colle ained in this form ond unless the for ntly valid OMB co	n are not rm	SEC 1474 (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	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactior	n Derivative	Expiration Date	Underlying Securities

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## **Reporting Owners**

Person

Reporting Owner Name / Address					
			10% Owner	Officer	Other
MITAROTONDA JAMES A C/O BARINGTON CAPITAL GROUP, L.P. 888 SEVENTH AVENUE, 17TH FLOOR NEW YORK,, NY 10019		х	Х	Chairman of the Board	
Signatures					
/s/ James A. Mitarotonda	04/18/2005				
<pre><u>**</u>Signature of Reporting</pre>	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).

Pursuant to a services agreement by and between Barington Capital Group, L.P. ("BCG") and the Issuer, the Issuer granted to BCG or its designees stock options to purchase 56,000 shares of the Issuer's common stock. The option grant was reported in a Form 4 filed by Mr. Mitarotonda on November 18, 2004, pending designation of the stock option recipients among Mr. Mitarotonda and other designees of

(1) BCG. On April 14, 2005, BCG designated Mr. Mitarotonda as the recipient of stock options to purchase 37,000 of such shares, therefore changing his ownership of such shares from indirect to direct. Other parties have been designated as the recipients of stock options to purchase the other 19,000 of such shares, which are no longer included herein (and accordingly are indicated as having been "disposed of" for purpose of Table II).

Mr. Mitarotonda may be deemed to beneficially own shares of the Issuer's common stock owned by other entities which, if aggregated,(2) could result in Mr. Mitarotonda being deemed to be a beneficial owner of more than 10% of the Issuer's common stock. Mr. Mitarotonda disclaims beneficial ownership of any such shares except to the extent of his pecuniary interest therein.

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.