#### DYNCORP INTERNATIONAL INC.

Form 4

December 23, 2008

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** 

**OMB APPROVAL** 

Number:

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue.

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

See Instruction

1. Name and Address of Reporting Person \* ZINNI ANTHONY C

2. Issuer Name and Ticker or Trading

Symbol

DYNCORP INTERNATIONAL INC. [DCP]

(Check all applicable)

5. Relationship of Reporting Person(s) to

Issuer

(Last) (First) (Middle) 3. Date of Earliest Transaction Director

(Month/Day/Year) 12/22/2008

10% Owner X\_ Officer (give title Other (specify below)

3190 FAIRVIEW PARK DRIVE, **SUITE 700** 

(Street)

(State)

(Zip)

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

**Executive Vice President** 

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

#### FALLS CHURCH, VA 22042

(City)

(,)	()	Table 1 - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
1.Title of Security	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if	3. Transactio	4. Securities Acquired our Disposed of (D)	(A) 5. Amount of Securities	6. Ownership	7. Nature of Indirect					
(Instr. 3)		any	Code	(Instr. 3, 4 and 5)	Beneficially	Form:	Beneficial					
		(Month/Day/Year)	(Instr. 8)  Code V	(A) or Amount (D) Pri	Owned Following Reported Transaction(s) (Instr. 3 and 4)	Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)					
Common Stock	12/22/2008		M	15,000 А 🕮	15,000	D						
Common Stock	12/22/2008		D	15,000 D \$ 215,	700 0	D						

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exer Expiration D (Month/Day/	ate	7. Title and A Underlying S (Instr. 3 and	Securities	8 I S (
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock	<u>(2)</u>	12/22/2008		M	15,000	<u>(2)</u>	<u>(3)</u>	Common Stock	15,000	

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

ZINNI ANTHONY C 3190 FAIRVIEW PARK DRIVE, SUITE 700 FALLS CHURCH, VA 22042

**Executive Vice President** 

De Sec (In

### **Signatures**

Anthony C Zinni 12/23/2008

\*\*Signature of Date
Reporting Person

## **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) Reflects conversion of Restricted Stock Units (RSUs) into phantom shares of Common Stock settled for cash.
- (2) Vested RSUs are convertible into cash or shares, at the Issuer's option, at no cost to the participant. On December 22, 2008, all of the vested RSUs awarded to the Reporting Person under the Company's 2007 Omnibus Incentive Plan were settled for cash.
- (3) Not applicable.

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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