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TEMPUR PEDIC INTERNATIONAL INC

Form 4/A July 06, 2006

FORM 4

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

Check this box if no longer

subject to Section 16. Form 4 or

Form 5 obligations may continue. See Instruction

1(b).

(Last)

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

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 Responses)

1. Name and Address of Reporting Person * Clift Matthew

(First) (Middle)

C/O TEMPUR-PEDIC INTERNATIONAL INC.

(Street)

LEXINGTON, KY 40511

2. Issuer Name and Ticker or Trading

Symbol

TEMPUR PEDIC INTERNATIONAL INC [TPX]

3. Date of Earliest Transaction (Month/Day/Year) 04/26/2006

4. If Amendment, Date Original

Filed(Month/Day/Year) 04/28/2006

OMB APPROVAL

OMB Number:

3235-0287

2005

January 31, Expires:

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response...

0.5

5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

Director 10% Owner _X__ Officer (give title Other (specify below)

Ex. VP, Global Operations

6. Individual or Joint/Group Filing(Check

Applicable Line)

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

(City)	(State) (Zip) Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or		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)		
Common			Code V	Amount	` ′	Price \$	(Instr. 3 and 4)		
Stock	04/26/2006		S	200 (1)	D	15.52	23,134 (2)	D	
Common Stock	04/26/2006		S	1,100 (1)	D	\$ 15.54	22,034 (2)	D	
Common Stock	04/26/2006		S	900 (1)	D	\$ 15.52	21,134 (2)	D	
Common Stock	04/26/2006		S	800 (1)	D	\$ 15.53	20,334 (2)	D	
Common Stock	04/26/2006		S	600 (1)	D	\$ 15.52	19,734 (2)	D	

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Common Stock	04/26/2006	S	400 (1) D	\$ 15.53	19,334 (2)	D
Common Stock	04/26/2006	S	200 (1) D	\$ 15.51	19,134 (2)	D
Common Stock	04/26/2006	S	200 (1) D	\$ 15.55	18,934 (2)	D
Common Stock	04/26/2006	S	200 (1) D	\$ 15.53	18,734 (2)	D
Common Stock	04/26/2006	S	500 (1) D	\$ 15.54	18,234 (2)	D
Common Stock	04/26/2006	S	500 (1) D	\$ 15.52	17,734 (2)	D
Common Stock	04/26/2006	S	800 (1) D	\$ 15.53	16,934 (2)	D
Common Stock	04/26/2006	S	400 (1) D	\$ 15.51	16,534 (2)	D
Common Stock	04/26/2006	S	400 (1) D	\$ 15.53	16,134 (2)	D
Common Stock	04/26/2006	S	366 (1) D	\$ 15.56	15,768 (2)	D
Common Stock	04/26/2006	S	300 (1) D	\$ 15.53	15,468 <u>(2)</u>	D
Common Stock	04/26/2006	S	300 (1) D	\$ 15.54	15,168 <u>(2)</u>	D

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

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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.	6. Date Exercisable and	7. Title and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	orNumber	Expiration Date	Amount of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/Year)	Underlying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivativ	e	Securities	(Instr. 5)	Bene
	Derivative				Securities	3	(Instr. 3 and 4)		Own
	Security				Acquired				Follo
					(A) or				Repo
					Disposed				Trans
					of (D)				(Instr
					(Instr. 3,				
					4, and 5)				
				Code V	(A) (D)		Title		

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Date Expiration Exercisable Date

or Number of Shares

Amount

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Clift Matthew C/O TEMPUR-PEDIC INTERNATIONAL INC. LEXINGTON, KY 40511

Ex. VP, Global Operations

Signatures

/s/ William H. Poche, attorney-in-fact 07/06/2006

**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).

The shares were sold pursuant to a Rule 10b5-1 trading plan dated March 8, 2006 and adopted by reporting person in order to cause the applicable sales to fall within the scope of Rule 10b5-1 under the Securities Exchange Act of 1934 as amended. The plan contains specific instructions to sell 8,166 shares on April 26, 2006, 5,250 shares on July 3, 2006, and 5,250 shares on January 2, 2007 at the market price on each sale date. The proceeds from the shares sold and to be sold pursuant to this trading

- January 2, 2007 at the market price on each sale date. The proceeds from the shares sold and to be sold pursuant to this trading plan are expected to be used to fund federal and state income taxes payable as the result of prior and future vesting of 70,000 restricted stock units of Tempur-Pedic International Inc. awarded for no consideration on December 1, 2004. These restricted stock units vest in six successive semi-annual installments commencing on July 2, 2005.
- The Form 4 filed on April 28, 2006 inadvertently included 300,000 shares of common stock underlying the stock option granted to the reporting person on December 1, 2004. This stock option grant was reported by the reporting person on a Form 4 filed on December 3, 2004. These shares of Tempur-Pedic International Inc. common stock underlying the stock option are not required to be disclosed in Table 1 of this Form 4, and this Form 4 has been amended accordingly.

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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