Edgar Filing: CELADON GROUP INC - Form 4

CELADON G	ROUP INC												
Form 4													
December 15,	2014												
FORM	4										PPROVAL		
	UNITE	D STATES				ND EX(D.C. 20		NGE (COMMISSION	OMB Number:	3235-0287		
Check this if no longe subject to Section 16	F CHAN	NGES IN BENEFICIAL OWNERSH SECURITIES						Expires: Estimated a burden hou	rs per				
Form 4 or Form 5 obligations may contir <i>See</i> Instruct 1(b).	Section 1	7(a) of the		ility Ho	oldi	ing Com	ipany	Acto	ge Act of 1934, f 1935 or Sectio 40	response	0.5		
(Print or Type Re	esponses)												
1. Name and Ad MILLER MI	Symbol						5. Relationship of Reporting Person(s) to Issuer						
CELA				ADON GROUP INC [CGI]					(Check all applicable)				
(Last) (First) (Middle) 3. Date of I					Tra	nsaction							
				onth/Day/Year) /11/2014					_X_ Director10% Owner Officer (give titleOther (specify below) below)				
				ndment, Date Original th/Day/Year)					 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 				
NORWICH,	VT 05055								Form filed by M Person	More than One Re	eporting		
(City)	(State)	(Zip)	Table	I - Non	-De	rivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficial	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction I (Month/Day/Ye	ear) Executi any	emed on Date, if /Day/Year)	Code (Instr.	8)	4. Securi nAcquirec Disposec (Instr. 3, Amount	l (A) o l of (D 4 and (A) or)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	12/11/2014			A <u>(1)</u>		3,355	A	\$0	50,158	D			

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

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)

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1. Title Derivati Security (Instr. 3	v Conversion or Exercise	· · · ·	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transac Code (Instr. 8	ctior 8)	5. Numb of Derive Secur Acqui (A) or Dispo of (D) (Instr. 4, and	vative rities ired r osed) 2. 3,		ate	Amor Unde Secur	le and unt of rlying rities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address		Relationsh	ips		
1 0	Director	10% Owner	Officer	Other	
MILLER MICHAEL 31 PIERCE LANE NORWICH, VT 05055	Х				
Signatures					

/s/ Michael Miller, by Heidi Hornung-Scherr, attorney-in-fact, pursuant to a POA previously filed with the SEC

**Signature of 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) Represents a restricted stock award under the Celadon Group, Inc. 2006 Omnibus Incentive Plan, as amended. The award is subject to certain vesting, holding, and forfeiture provisions.

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.

12/15/2014

Date