## Edgar Filing: HUNTINGTON INGALLS INDUSTRIES, INC. - Form 4

Form 4 June 14, 201		NDUSTR	RIES, IN	С.					OMB AF		
Check this box if no longer subject to Section 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES SECURITIES NUMBER: January 31 Expires: January 31 Estimated average burden hours per										3235-0287 January 31, 2005 verage	
Smith Michael StephenSymbolHUNT				uer Name <b>and</b> Ticker or Trading d TINGTON INGALLS JSTRIES, INC. [HII]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Month/I				Pate of Earliest Transaction onth/Day/Year) 10/2016			Director 10% Owner X Officer (give title Other (specify below) below) Corp VP, Strategy & Dev.				
				Amendment, Date Original 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 Person</li> </ul>			
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Secu	rities Acqu	uired, Disposed of,	or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		n Date, if	3. Transactio Code (Instr. 8) Code V		ispose	d of (D) 5) Price	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	06/10/2016			А	1.518 $(1)$ $(2)$	А	\$ 163.16	496.841 <u>(3)</u>	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)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Under Secur	le and unt of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
Smith Michael Stephen 4101 WASHINGTON AVE. NEWPORT NEWS, VA 23607			Corp VP, Strategy & Dev.					
Signatures								
Kathy S. Owen, Attorney-in-Fac Smith	06/14/2016							
<u>**</u> Signature of Reporting	ng Person		Date					

\*\*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).

Huntington Ingalls Industries, Inc. paid a cash dividend of \$0.50 per share of common stock on June 10, 2016. Pursuant to the terms of (1) the Huntington Ingalls Industries, Inc. 2012 Long-Term Incentive Stock Plan, shares of common stock representing the dividend were deferred into a stock unit account in a transaction exempt by Rule 16b-3.

Pursuant to the terms of the Huntington Ingalls Industries, Inc. 2012 Long-Term Incentive Stock Plan, the number of shares is determined (2) by dividing the aggregate amount of the dividend by the closing price of a share of common stock on the date of the payment of the dividend.

Total amount includes 484 restricted stock rights granted under the Huntington Ingalls Industries, Inc. 2012 Long-Term Incentive Stock (3)Plan ("HII LTISP") on 08/25/2014, with 100% vesting on 8/25/2017.

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.