TAFLER ANDY Form 4

December 12, 2007

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

Expires:

January 31, 2005

0.5

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response...

**OMB APPROVAL** 

if no longer subject to Section 16. Form 4 or Form 5

Check this box

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 \*

TAFLER ANDY

2. Issuer Name and Ticker or Trading

Symbol

CPI INTERNATIONAL, INC.

[CPII]

3. Date of Earliest Transaction

(Last) (First) (Middle)

(Month/Day/Year)

12/10/2007

(Street)

4. If Amendment, Date Original

Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

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

below) Vice President

Applicable Line)

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

6. Individual or Joint/Group Filing(Check

Person

PALO ALTO, CA 94303

811 HANSEN WAY

| (City)  | (State)                              | (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |   |   |                    |      |  |  |   |  |
|---|--------------------------------------|--|---|---|--------------------|------|--|--|---|--|
| 1.Title of<br>Security<br>(Instr. 3)              | 2. Transaction Date (Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year)                            | 3.<br>Transaction<br>Code<br>(Instr. 8) | 4. Securi<br>Acquired<br>Disposed<br>(Instr. 3, | l (A) o<br>l of (D | ))   | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
| Common<br>Stock, par<br>value \$0.01<br>per share | 12/10/2007                           |  | J <u>(1)</u>                            | 4,000   | D                  | \$ 0 | 572  | D  |   |  |
| Common<br>Stock, par<br>value \$0.01<br>per share | 12/10/2007                           |  | A(1)(2)                                 | 4,000   | A                  | \$ 0 | 4,572  | 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

**SEC 1474** (9-02)

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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 | 2.          | 3. Transaction Date | 3A. Deemed         | 4.                | 5.         | 6. Date Exerc   | cisable and     | 7. Title a   | and    | 8. Price of | 9. Nu  |
|-------------|-------------|---------------------|--------------------|-------------------|------------|-----------------|-----------------|--------------|--------|-------------|--------|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if | TransactionNumber |            | Expiration Date |                 | Amount       | of     | Derivative  | Deriv  |
| Security    | or Exercise |                     | any                | Code              | of         | (Month/Day/     | Year)           | Underly      | ing    | Security    | Secui  |
| (Instr. 3)  | Price of    |                     | (Month/Day/Year)   | (Instr. 8)        | Derivative | e               |                 | Securitie    | es     | (Instr. 5)  | Bene   |
|             | Derivative  |                     |                    |                   | Securities |                 |                 | (Instr. 3    | and 4) |             | Owne   |
|             | Security    |                     |                    |                   | Acquired   |                 |                 |              |        |             | Follo  |
|             |             |                     |                    |                   | (A) or     |                 |                 |              |        |             | Repo   |
|             |             |                     |                    |                   | Disposed   |                 |                 |              |        |             | Trans  |
|             |             |                     |                    |                   | of (D)     |                 |                 |              |        |             | (Instr |
|             |             |                     |                    |                   | (Instr. 3, |                 |                 |              |        |             |        |
|             |             |                     |                    |                   | 4, and 5)  |                 |                 |              |        |             |        |
|             |             |                     |                    |                   |            |                 |                 |              |        |             |        |
|             |             |                     |                    |                   |            |                 |                 |              | mount  |             |        |
|             |             |                     |                    |                   |            | Date            | Expiration Date | Title Number |        |             |        |
|             |             |                     |                    |                   |            | Exercisable     |                 |              |        |             |        |
|             |             |                     |                    | C 1 W             | (A) (D)    |                 |                 | of           |        |             |        |
|             |             |                     |                    | Code V            | (A) (D)    |                 |                 | S            | hares  |             |        |

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

TAFLER ANDY 811 HANSEN WAY PALO ALTO, CA 94303

Vice President

# **Signatures**

/s/ Amanda Mogin, Attorney in Fact

12/12/2007

\*\*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).
- (1) On November 30, 2007, the issuer granted 4,000 shares of restricted stock to the reporting person. This grant was rescinded on December 10, 2007.
- On December 10, 2007, the issuer granted 4,000 restricted stock units to the reporting person. 25% of the restricted stock units vest on (2) November 30 of each of 2008, 2009, 2010 and 2011. Upon vesting, each restricted stock unit entitles the reporting person ro receive one share of common stock.

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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