Edgar Filing: ARMOR HOLDINGS INC - Form 5

ARMOR HOLDINGS INC

Form 5 February 13, 2002

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[]	Check this box if no longer subject
		to Section 16. Form 4 or Form 5
		obligations may continue. See
		Instruction (b).

ī	С	MB APPROVAL	
İ	Estimated	: 3235-0287 December 31, 2001 average burden response 0.5	

U.S. SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

	ction 17(a) of the Publi Section 30(f) of th	e Investment Compan	y Act of 1940			
	nd Address of Reporting					
	Burtt	R.				
	(First)		_			
20 Brynwo						
	(Street)		_			
Greenwich		06831				
(City)		(Zip)				
2. Issuer	Name and Ticker or Trad					
Armor Hold	dings, Inc. (AH)					
	Social Security Number	of Reporting Person	(Voluntary)			
	ent for Month/Year					
December	31, 2001					
5. If Amendment, Date of Original (Month/Year)						

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<pre>[X] Director [] Officer (give ti</pre>		[] 10% Owner [] Other (specify below)			
7. Individual or Joint/ [X] Form filed by On [] Form filed by Mo	Group Filing e Reporting P re than One R	(Check Applicab Person Reporting Person			
			ECURITIES ACQUIRED, D		5. Amount of Securities
1. Title of Security	2. Trans- action Date	action Code	4. Securities Acquor Disposed of	(D)	Beneficial Owned at End of Iss
(Instr. 3)			Amount (A) or (D)		
Common Stock, par value \$0.01 per share					71,600
Common Stock, par value \$0.01 per share					23,000
Common Stock, par value \$0.01 per share					10,000
Common Stock, par value \$0.01 per share					400
FORM 5 (continued)					
	TABLE II		ECURITIES ACQUIRED, D LS, WARRANTS, OPTIONS		

1. 2. 3. 4. 5. 6. 7. 8.

Title and

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Security	Price of Deriv- ative	action Date (Month/ Day/	Code (Instr. 8)	Number of Derivative Securities Acquired (A or Disposed of (D) (Instr. 3, 4 and 5) (A) (D)	cisable Expirate (A) Date Day/S Date Exer-cis-	ation (Month/ Year) Expir- ation	Securi (Insti	ties 3 Amount or Number of	Price of Deriv- ative Secur- ity (Instr
Stock Optic (Right to Buy)(2)	\$3.75					1/06	Common Stock		
Stock Optic (Right to Buy)(4)	\$9.6875				(3)	6/09	Common Stock		
Stock Optic (Right to Buy) (4)	ons					6/15/10	Common Stock		
Stock Optic (Right to Buy) (4)		6/19/01	A	12,500	(3)	6/19/11	Common Stock	12,500	

- (1) The reporting person disclaims beneficial ownership of these securities and this report shall not be deemed an admission that the reporting person is the beneficial owner of these securities for the purposes of Section 16 of the Securities Exchange Act of 1934 or otherwise.
- (2) Granted pursuant to the Armor Holdings, Inc. 1996 Non-Employee Directors Stock Option Plan.
- (3) Presently exercisable.
- (4) Granted pursuant to the Armor Holdings, Inc. 1999 Stock Incentive Plan.

/s/ Burtt R. Ehrlich	February 11, 2002
** Signature of Reporting Person	Date

- * 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).

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, See Instruction 6 for procedure.