## 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).

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	OMB Number			-0287	
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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, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(f) of the Investment Company Act of 1940

	ction 30(f) of the	_	-
	ess of Reporting Pe		
Kanders and Kanders Florida	-	В.	
(Last)	(First)	(Middle)	· <del></del>
c/o Kanders & Co Two Soundview Dr	ive		
	(Street)		
Greenwich	CT	06930	
(City)	(State)	(Zip)	
2. Issuer Name a	nd Ticker or Tradir	ng Symbol	
Armor Holdings,	Inc. (AH)		
	Security Number of		
4. Statement for			
December 31, 200	1		
5. If Amendment,	Date of Original	 (Month/Year)	

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6. Relationship of Repo		s) to Issuer		-
<pre>[X] Director [X] Officer (give to)</pre>	itle below)	[ ] 10% [ ] Oth		
Chairman of the				
7. Individual or Joint,			le Law)	_
[ ] Form filed by Or [X] Form filed by Mo				
	TABLE I N		ECURITIES ACQUIRED, DISPOSE	•
1	action Date	3. Trans- action Code	4. Securities Acquired ( or Disposed of (D)	5. Amount of Securities A) Beneficial Owned at End of Iss
1. Title of Security (Instr. 3)	Day/		Amount (A) or Pri	110001 100
Common Stock, par value \$0.01 per share				2,112,355
FORM 5 (continued)				

TABLE II -- DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF, OR BENEFICIAL (E.G. PUTS, CALLS, WARRANTS, OPTIONS, CONVERTIBLE SECURITIES)

2

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1.	2.	3.	4.	5.	6.		7	7.	8.
	sion or		action	Number of Derivative Securities Acquired (A) or Disposed of (D)	cisable Expirat Date (M Day/Ye	e and tion Month/	Underl Securi (Instr and 4	of lying ities r. 3	Price of Deriv- ative
Derivative Security (Instr. 3)	Price of Deriv- ative Security	Date (Month/ Day/ Year)	(Instr. 8)  Code	(Instr. 3, 4 and 5) (A) (D)	Date Exer- cis- able	Expir- ation Date	Title	Amount or Num- ber of Shares	Secur- ity (Instr 5)
Stock Optio (Right to Buy)(1)	\$11.40625				(2)	1/1/09	Common Stock		
Stock Optio (Right to	ons			12,500	(2)	6/19/11	Common Stock		

- (1) Granted pursuant to the Armor Holdings, Inc. 1998 Stock Option Plan.
- (2) Presently exercisable.
- (3) Granted pursuant to the Armor Holdings, Inc. 1999 Stock Incentive Plan.

/s/ Warren B. Kanders	February 11, 2002
** Signature of Reporting Person	Date
Warren B. Kanders,	
individually and on behalf	
of Kanders Florida	
Holdings, Inc.	

- \* 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.