

Edgar Filing: ARMOR HOLDINGS INC - Form 4

ARMOR HOLDINGS INC  
Form 4  
February 07, 2003

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FORM 4  
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[ ] Check this box if no longer subject  
to Section 16. Form 4 or Form 5  
obligations may continue. See  
Instruction 1(b).

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

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

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1. Name and Address of Reporting Person\*

|   |         |          |
|---|---------|----------|
| Townsend                                      | Alair   | A.       |
| (Last)  | (First) | (Middle) |
| c/o Crain's N.Y. Business<br>711 Third Avenue |         |          |
| (Street)                                      |         |          |
| New York                                      | NY      | 10017    |
| (City)  | (State) | (Zip)    |

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2. Issuer Name and Ticker or Trading Symbol

Armor Holdings, Inc. (AH)

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3. I.R.S. Identification Number of Reporting Person, if an entity (Voluntary)

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4. Statement for Month/Day/Year

December 5, 2002

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5. If Amendment, Date of Original (Month/Day/Year)

December 9, 2002



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FORM 4 (CONTINUED)

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

| 1.<br>Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conver-<br>sion<br>or<br>Exer-<br>cise<br>Price<br>of<br>Deriv-<br>ative<br>Secur-<br>ity | 3.<br>Trans-<br>action<br>Date<br>(Month/<br>Day/Year) | 3A.<br>Deemed<br>Execut-<br>ion<br>Date if<br>Any,<br>(Month/<br>Day/Year) | 4.<br>Trans-<br>action<br>Code<br>(Instr.<br>8)<br>Code V | 5.<br>Number of<br>Derivative<br>Secur-<br>ities<br>Acquired (A)<br>or Disposed<br>of (D)<br>(Instr. 3,<br>4 and 5)<br>-----<br>(A) (D) | 6.<br>Date<br>Exercisable and<br>Expiration Date<br>(Month/Day/Year)<br>-----<br>Date Expira-<br>tion<br>Date | 7.<br>Title and Amount<br>of Underlying<br>Securities<br>(Instr. 3 and 4)<br>-----<br>Amount<br>or<br>Number<br>of<br>Shares |
|--|---|--|--|---|---|---|--|
| Stock<br>Options<br>(Right to<br>Buy) (1)              | \$8.00  |  |  |   |   | (2) 12/06   | Common<br>Stock 55,000   |
| Stock<br>Options<br>(Right to<br>Buy) (3)              | \$9.6875  |  |  |   |   | (2) 6/09  | Common<br>Stock 10,000   |
| Stock<br>Options<br>(Right to<br>Buy) (3)              | \$13.19   |  |  |   |   | (2) 6/15/10   | Common<br>Stock 10,000   |
| Stock<br>Options<br>(Right to<br>Buy) (3)              | \$14.44   |  |  |   |   | (2) 6/19/11   | Common<br>Stock 12,500   |
| Stock<br>Options<br>(Right to<br>Buy) (4)              | \$24.07   | 12/5/02  |  | A   | 12,500  | 6/18/03 12/5/12   | Common<br>Stock 12,500   |

- (1) Granted pursuant to the Armor Holdings, Inc. Amended and Restated 1996 Non-Employee Directors Stock Option Plan.
- (2) Presently exercisable.
- (3) Granted pursuant to the Armor Holdings, Inc. 1999 Stock Incentive Plan.

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(4) Granted pursuant to the Armor Holdings, Inc. 2002 Stock Incentive Plan.

\*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).

/s/ Alair A. Townsend

February 6, 2003

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\*\*Signature of the Reporting Person

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Date