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DUCCELL DONALI

Form 4										
August 05, 20								OMB A	PPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549									3235-0287	
Check this if no longe	s box							Expires:	January 31, 2005	
subject to Section 16 Form 4 or Form 5	51 A I EM	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								
obligation may conti <i>See</i> Instru- 1(b).	s Section 17(a	Suant to Section 1 a) of the Public Ut 30(h) of the In	tility Hold	ing Com	ipany	Act o	f 1935 or Sectio	'n		
(Print or Type R	esponses)									
1. Name and Ad RUSSELL D	Symbol	-				5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (M						k all applicable)			
(Me			3. Date of Earliest Transaction (Month/Day/Year) 07/31/2009				X_ Director 10% Owner Officer (give title Other (specify below) below)			
Filed(Month/Day/Year) Applicable Line) _X_ Form filed b					Applicable Line) _X_ Form filed by 0 Form filed by M	oint/Group Filing(Check One Reporting Person More than One Reporting				
(City)		Zip) Tabl		• .• .• .			Person	a . D. (11)		
	. , , ,	1 401	e I - Non-Do 3.			ties Ac	quired, Disposed of 5. Amount of		-	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	EXA. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A)		SecuritiesHBeneficially(OwnedHFollowing(ReportedH	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial Ownership (Instr. 4)			
			Code V	Amount	or	Price	Transaction(s) (Instr. 3 and 4)			
Common Stock par value \$0.40	07/31/2009		А	8,264 (1)	A	\$ 0 (2)	101,667	D		
Common Stock par value \$0.40							2,500	I	by spouse	
Common Stock par value \$0.40							1,100	I	by trust for minor	
Common Stock par value \$0.40							900	I	by trust for minor	

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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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 Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	5	ate	7. Title Amoun Under Securi (Instr.	int of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Addre	255	Relationships							
	Director	10% Owner	Officer	Other					
RUSSELL DONALD 206 BLANCA AVENUE TAMPA, FL 33606	Х								
Signatures									
/s/ Donald Russell	08/05/2009								

<u>**</u>Signature of Reporting Person

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Date

- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) 5,883 shares represents director compensation for the 4th quarter of fiscal year 2009 and 2,381 shares represents director compensation for the 1st quarter of fiscal year 2010.
- (2) These shares were issued pursuant to Aerosonic Corporation's 2004 Stock Incentive Plan, as amended and restated on July 26, 2007, and further amended on July 13, 2009.

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.