LIBERATORE THOMAS S

Form 4

January 23, 2018

FORM 4

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

OMB 3235-0287 Number:

Check this box

January 31, Expires: 2005

OMB APPROVAL

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Estimated average **SECURITIES**

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obligations may continue. See Instruction

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(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person ** LIBERATORE THOMAS S			2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer		
(Last)	(First)	(Middle)	Eclipse Resources Corp [ECR] 3. Date of Earliest Transaction	(Check all applicable)		
2121 OLD GATESBURG ROAD, SUITE 110		3	(Month/Day/Year) 01/19/2018	Director 10% Owner _X Officer (give title Other (specify below) EVP, Corp Dev & Geosciences		
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person		
STATE COLLEGE, PA 16803				Form filed by More than One Reporting Person		

(City)	(State)	Zip) Table	e I - Non-D	erivative S	Securi	ties Acq	quired, Disposed	of, or Beneficial	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securiton(A) or Di (D) (Instr. 3,	sposed	l of	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	01/19/2018		Code V	Amount 33,147	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4) 650,719	D	
Common Stock	01/19/2018		F	10,106 (2)	D	\$ 2.4 (3)	640,613	D	
Common Stock							248,329	I	See footnote (4)

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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Performance Units	(1)	01/19/2018		M	33,147	<u>(1)</u>	<u>(1)</u>	Common Stock	33,147

Reporting Owners

Reporting Owner Name / Address			•	
	Director	10% Owner	Officer	Other

LIBERATORE THOMAS S 2121 OLD GATESBURG ROAD SUITE 110 STATE COLLEGE, PA 16803

EVP, Corp Dev & Geosciences

Relationships

Signatures

/s/ Thomas S.
Liberatore 01/23/2018

**Signature of Reporting Date
Person

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).

On February 23, 2015, the Reporting Person was granted 44,196 performance stock units pursuant to the issuer's 2014 Long-Term

- Incentive Plan, with each unit representing the right to receive one share of the issuer's common stock. The vesting of the performance (1) stock units was subject to the satisfaction of certain performance criteria during the period beginning on January 1, 2015 and ending on December 31, 2018. On January 19, 2018, 33,147 of the performance stock units vested, and as a result, the Reporting Person received 33,147 shares of the issuer's common stock.
- (2) Represents shares withheld to satisfy tax obligations upon the vesting of the performance stock units.
- (3) Represents the issuer's closing stock price per share as of the end of the applicable performance period, which was December 31, 2017.
- (4) Represents shares of the issuer's common stock held by Kirkwood Capital, L.P., which is controlled by the Reporting Person.

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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