

HUB GROUP INC
Form 4
July 27, 2005

FORM 4

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

OMB APPROVAL

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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).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
MARSH DAVID

(Last) (First) (Middle)

**HUB GROUP INC, 3050
HIGHLAND PARKWAY**

(Street)

DOWNERS GROVE, IL 60515

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
HUB GROUP INC [HUBG]

3. Date of Earliest Transaction
(Month/Day/Year)
07/25/2005

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
EVP, Highway

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|--|
| | | | Code | V | Amount or Price | | |
| Class A Common Stock | 07/25/2005 | | M | | 9,000 A \$ 9.38 | 41,738 ⁽¹⁾ | D |
| Class A Common Stock | 07/25/2005 | | M | | 1,600 A \$ 5.41 | 43,338 ⁽¹⁾ | D |
| Class A Common Stock | 07/25/2005 | | M | | 5,700 A \$ 3.65 | 49,038 ⁽¹⁾ | D |
| Class A Common | 07/25/2005 | | S | | 1,000 D \$ 30.74 | 48,038 ⁽¹⁾ | D |

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| | | | | | | | | |
|----------------------------|------------|---|-------|---|-------------|-----------------------|---|--|
| Stock | | | | | | | | |
| Class A Common Stock | 07/25/2005 | S | 1,100 | D | \$ 30.73 | 46,938 ⁽¹⁾ | D | |
| Class A Common Stock | 07/25/2005 | S | 2,500 | D | \$ 30.72 | 44,438 ⁽¹⁾ | D | |
| Class A Common Stock | 07/25/2005 | S | 2,500 | D | \$ 30.71 | 41,938 ⁽¹⁾ | D | |
| Class A Common Stock | 07/25/2005 | S | 700 | D | \$ 30.7 | 41,238 ⁽¹⁾ | D | |
| Class A Common Stock | 07/25/2005 | S | 100 | D | \$ 30.69 | 41,138 ⁽¹⁾ | D | |
| Class A Common Stock | 07/25/2005 | S | 100 | D | \$ 30.56 | 41,038 ⁽¹⁾ | D | |
| Class A Common Stock | 07/25/2005 | S | 1,800 | D | \$ 30.54 | 39,238 ⁽¹⁾ | D | |
| Class A Common Stock | 07/25/2005 | S | 100 | D | \$ 30.51 | 39,138 ⁽¹⁾ | D | |
| Class A Common Stock | 07/25/2005 | S | 100 | D | \$ 30.5 | 39,038 ⁽¹⁾ | D | |
| Class A Common Stock | 07/25/2005 | S | 500 | D | \$ 30.46 | 38,538 ⁽¹⁾ | D | |
| Class A Common Stock | 07/25/2005 | S | 500 | D | \$ 30.45 | 38,038 ⁽¹⁾ | D | |
| Class A Common Stock | 07/25/2005 | S | 200 | D | \$ 30.42 | 37,838 ⁽¹⁾ | D | |
| Class A Common Stock | 07/25/2005 | S | 200 | D | \$ 30.25 | 37,638 ⁽¹⁾ | D | |
| Class A Common Stock | 07/25/2005 | S | 1,195 | D | \$ 30.07 | 36,443 ⁽¹⁾ | D | |

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| | | | | | | | |
|----------------------------|------------|---|--------|---|-------------|-----------------------|---|
| Class A Common Stock | 07/25/2005 | S | 300 | D | \$ 30.06 | 36,143 ⁽¹⁾ | D |
| Class A Common Stock | 07/25/2005 | S | 1,105 | D | \$ 30.05 | 35,038 ⁽¹⁾ | D |
| Class A Common Stock | 07/25/2005 | S | 3,106 | D | \$ 30 | 31,932 ⁽¹⁾ | D |
| Class A Common Stock | 07/25/2005 | S | 12,894 | D | \$ 29.75 | 19,038 ⁽¹⁾ | D |

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

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(9-02)

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. Transaction Code (Instr. 8) | 5. Number of Derivative 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) | 8. Amount or Number of Shares | |
|---|--|---|---|--------------------------------------|---|--|---|---|--|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Stock Option (Right to Buy) | \$ 9.38 | 07/25/2005 | | M | 9,000 | ⁽²⁾ | 12/10/2009 | Class A Common Stock | 9,000 |
| Stock Option (Right to Buy) | \$ 5.41 | 07/25/2005 | | M | 1,600 | ⁽³⁾ | 02/09/2011 | Class A Common Stock | 1,600 |
| Stock Option (Right to Buy) | \$ 3.65 | 07/25/2005 | | M | 5,700 | ⁽⁴⁾ | 10/29/2012 | Class A Common Stock | 5,700 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|--------------|-------|
| | Director | 10% Owner | Officer | Other |
| MARSH DAVID HUB GROUP INC 3050 HIGHLAND PARKWAY DOWNERS GROVE, IL 60515 | | | EVP, Highway | |

Signatures

/s/ David Marsh 07/27/2005

__Signature of Date
Reporting 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).
 - (1) 14,830 of the shares of Class A Common Stock are restricted stock subject to vesting requirements. Also, May 11, 2005, the Company issued its previously declared stock dividend of one share of Class A Common Stock on each share of Class A Common Stock and each share of Class B Common Stock issued and outstanding on the record date of May 4, 2005. As a result of the stock dividend, Mr. Marsh received 16,369 shares of Class A Common Stock. All of the share totals, option totals, exercise prices, and other figures listed herein have been restated to reflect post-stock dividend figures.
 - (2) The option vests over 5 years. Mr. Marsh can exercise the option as follows: 1,800 shares on 12-10-2000, 1,800 shares on 12-10-2001, 1,800 shares on 12-10-2002, 1,800 shares on 12-10-2003, and 1,800 shares on 12-10-2004.
 - (3) The option vests over 5 years. Mr. Marsh can exercise the option as follows: 400 shares on 2-9-2002, 400 shares on 2-9-2003, 400 shares on 2-9-2004, 400 shares on 2-9-2005, and 400 shares on 2-9-2006.
 - (4) The option vests over 3 years. Mr. Marsh can exercise the option as follows: 6,667 shares on 10-29-2003, 6,667 shares on 10-29-2004, and 6,666 shares on 10-9-2005.

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.