

MEYER DENNIS B

Form 4

July 02, 2010

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

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

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
MEYER DENNIS B

2. Issuer Name **and** Ticker or Trading
Symbol
LSI INDUSTRIES INC [LYTS]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)
02173 GREEN TIMBER TRAIL
(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
07/01/2010

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

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

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

MINSTER, OH 45865

(City) (State) (Zip)

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 Ownership (Instr. 4)
Common Shares	07/01/2010		A	517	A	\$ 4.84	7,453 D

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

**Persons who respond to the collection of
information contained in this form are not
required to respond unless the form
displays a currently valid OMB control
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SEC 1474
(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)**

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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. Price Derivat Security (Instr. 5)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option to Buy (3)	\$ 11.68					(2)	11/14/2011	Common Shares	2,813
Option to Buy (3)	\$ 8.76					(2)	11/14/2012	Common Shares	1,875
Option to Buy (3)	\$ 11.85					(1)	11/13/2003	Common Shares	1,875
Option to Buy (3)	\$ 9.96					(1)	10/27/2014	Common Shares	5,000
Option to Buy (3)	\$ 10.71					(1)	11/18/2004	Common Shares	1,500
Option to Buy (3)	\$ 17.02					(1)	11/15/2005	Common Shares	1,500
Option to Buy (3)	\$ 17.6					(1)	08/24/2016	Common Shares	2,500
Option to Buy (3)	\$ 17.55					(1)	11/15/2016	Common Shares	1,500
Option to Buy (3)	\$ 19.76					(1)	08/24/2017	Common Shares	2,500
Option to Buy (3)	\$ 19.68					(1)	11/15/2017	Common Shares	1,500
Option to Buy	\$ 8.98					(1)	08/22/2018	Common Shares	2,500

1,500

3,500

1.500