

EnerSys  
 Form 4  
 September 03, 2008

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

OMB APPROVAL

OMB Number: 3235-0287  
 Expires: January 31, 2005  
 Estimated average burden hours per response... 0.5

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 \*  
 Philion Michael T

(Last) (First) (Middle)  
 2366 BERNVILLE ROAD  
 (Street)

READING, PA 19605

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
 EnerSys [ENS]

3. Date of Earliest Transaction (Month/Day/Year)  
 08/29/2008

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 Finance & CFO

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 Beneficial Ownership (Instr. 4)
			Code	V	Amount	Price	
Common Stock	08/29/2008		M		10,000	\$ 16.24	D
Common Stock	08/29/2008		S		10,000	\$ 28.42 <u>(1)</u>	D
Common Stock	09/02/2008		M		5,000	\$ 16.24	D
Common Stock	09/02/2008		S		5,000	\$ 27.87 <u>(2)</u>	D

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

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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)

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
Stock Options	\$ 16.24	08/29/2008		M	10,000	(3) 03/22/2009	Common Stock	10,000
Stock Options	\$ 16.24	09/02/2008		M	5,000	(3) 03/22/2009	Common Stock	5,000

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Philion Michael T 2366 BERNVILLE ROAD READING, PA 19605			EVP Finance & CFO	

## Signatures

Karen J. Yodis, by Power of Attorney  
Date: 09/03/2008

\*\*Signature of Reporting Person                      Date

## 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) This transaction was executed in multiple trades at prices ranging from \$28.25 to \$28.80. The price reported above reflects the weighted average sale price. Full information regarding the number of shares sold and prices at which the transactions were effected is available to the SEC staff, the issuer or any security holder of the issuer, upon request.
- (2) This transaction was executed in multiple trades at prices ranging from \$27.79 to \$28.00. The price reported above reflects the weighted average sale price. Full information regarding the number of shares sold and prices at which the transactions were effected is available to the SEC staff, the issuer or any security holder of the issuer, upon request.
- (3)

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Twenty-five percent of these options vested on each of March 22, 2003 and March 22, 2004, thirty percent vested on July 29, 2004, and twenty percent vested on March 22, 2005.

(4) This reporting person holds an aggregate total of 340,336 option shares with various prices, exercisability and expiration dates.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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