Edgar Filing: SIBLEY HORACE H - Form 4

SIBLEY HO	RACE H											
Form 4												
August 25, 20)09											
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION									OMB APPROVAL			
CURIVI 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287				
Check this		x								January 31,		
if no longer subject to STATEMENT OF CHAN				GES IN BENEFICIAL OW				NERSHIP OF	Expires:	2005 ed average		
Section 16	5 .	SECURITIES								burden hours per		
Form 4 or									response	•		
Form 5 obligation	~ ^							ge Act of 1934,				
may conti				•	•	• •		f 1935 or Sectio	n			
<i>See</i> Instru- 1(b).	ction	30(h) c	of the Inv	vestment	Company	/ Act	of 19	40				
(Print or Type R	esponses)											
			2. Issuer Name and Ticker or Trading Symbol EDCI HOLDINGS, INC. [EDCI]				-	5. Relationship of Reporting Person(s) to Issuer				
(Lost)	(First)					(Cheo	(Check all applicable)					
			3. Date of Earliest Transaction (Month/Day/Year)					X Director 10% Owner				
11 EAST 44' 1201	TH STREET, S		08/22/20	-				Officer (give below)		er (specify		
	(Street)	2	4. If Amen	dment, Dat	e Original			6. Individual or J	oint/Group Filin	ng(Check		
			Filed(Month/Day/Year)					Applicable Line)				
								X Form filed by				
NEW YORK	K, NY 10017							Person	More than One Ro	eporung		
(City)	(State)	(Zip)	Table	I - Non-De	erivative S	ecuri	ties Ac	quired, Disposed o	of, or Beneficial	lly Owned		
1.Title of	2. Transaction Da	te 2A. Deem	ned	3.	4. Securit	ties		5. Amount of	6. Ownership	7. Nature of		
Security	(Month/Day/Year) Execution	on Date, if TransactionAcquired (A) or Code Disposed of (D) /Day/Year) (Instr. 8) (Instr. 3, 4 and 5)					Securities	Form: Direct	Indirect		
(Instr. 3)		any (Month/D						•		Beneficial Ownership		
		(Wonth/D	ay/1cal)	(Insu. 0)	(Insu. 5,	+ anu	5)	Following	(Instr. 4)	(Instr. 4)		
						(A)		Reported				
						or		Transaction(s) (Instr. 3 and 4)				
				Code V	Amount	(D)	Price	(msu. 5 and 4)				
Common Stock	08/22/2009			М	1,286	А	\$0	7,953	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 number.

 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. Transactic Code (Instr. 8)	5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	ative Expiration Date es (Month/Day/Year) d d of		Underlying Securities (Instr. 3 and 4)		8. Pr Deriv Secu (Inst
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	\$ 0	08/22/2009		М	1,286	<u>(1)</u>	(1)	Common Stock	1,286	\$

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
SIBLEY HORACE H 11 EAST 44TH STREET SUITE 1201 NEW YORK, NY 10017	Х						
Signatures							
Ashley Burris for Horace Sibley	08/25/2009						

**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) These restricted stock units are payable in common stock as follows: one-third of the units are payable each year from the original grant date.

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.