Edgar Filing: LUNA INNOVATIONS INC - Form 4

	OVATIONS INC	2										
Form 4	2000											
January 04,	_									PPROVAL		
FORM	UNITED		SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						3235-0287			
Check th if no lon subject to Section Form 4 Form 5 obligation may con <i>See</i> Insta 1(b).	nger to 16. or Filed pu ons stinue.	EMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES pursuant to Section 16(a) of the Securities Exchange Act of 1934, 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940								January 31 2005 average urs per . 0.5		
(Print or Type	Responses)											
1. Name and Address of Reporting Person <u>*</u> Backus John G			2. Issuer Name and Ticker or Trading Symbol LUNA INNOVATIONS INC [LUNA]				ıg	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
	A INNOVATION RATED, 1 RIVE			of Earliest Tr Day/Year) 2008	ransaction			X Director Officer (giv below)		% Owner her (specify		
			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 Form filed by More than One Reporting 				
								Person				
(City)	(State)	(Zip)	Tab	ole I - Non-I	Derivative	Securi	ities A	cquired, Disposed o	of, or Beneficia	lly Owned		
1.Title of Security2. Transaction Date (Month/Day/Year)2A. Deeme Execution I any (Month/Day/Year)(Instr. 3)any (Month/Day)		Date, if TransactionAcquired (A) or Code Disposed of (D) ay/Year) (Instr. 8) (Instr. 3, 4 and 5) (A) or					Indirect					
Reminder Po	port on a separate lin	e for each al	ass of see	Code V		(D) ned dir						
Remnuel. Re	port on a separate mi	e for each ch		unities bellel	including Ow	icu ull	cetty 0	n munceny.				

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)

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. Transac Code (Instr. 8	Sec Sec B) Act or I (D) (In:	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. Pr. Deriv Secu (Insti
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Unit	<u>(1)</u>	01/02/2008		А	24	40.38		(2)	(3)	Common Stock	240.38	\$ 8

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Reporting Owners

Reporting Owner Name / Address		Relationships						
	Di	irector	10% Owner	Officer	Other			
Backus John G C/O LUNA INNOVATIONS INCORPOR 1 RIVERSIDE CIRCLE, SUITE 400 ROANOKE, VA 24016	ATED	X						
Signatures								
/s/ Kevin W. Holt, Attorney-In-Fact	1/04/2008							

<u>**</u>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) Stock Units convertible into registrant's common stock on a 1-for-1 basis.

Stock Units issued under the registrant's Non-Employee Director Deferred Compensation Plan in lieu of cash payment in the amount of
 \$2,000. The Stock Units become issuable in common stock of the registrant at the election of the reporting person upon reporting person's termination of service, a change of control of the registrant, an unforseeable emergency, or a fixed date selected by the reporting person.

(3) Stock Units issuable under the registrant's 2006 Equity Incentive Plan, which expires June 6, 2016.

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.