Edgar Filing: SHANNON MICHAEL E - Form 4

January 03, 2005 OMB APPROVAL FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 OMB APPROVAL Check this box if no longer subject to Section 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES OMB APPROVAL Form 4 or Form 5 obligations may continue. See Instruction 1(b). STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Check this box is the public Utility Holding Company Act of 1935 or Section State average burden hours per response Check this box is the public Utility Holding Company Act of 1935 or Section State of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Section 17(a) of the Public Utility Holding Company Act of 1940 1(b). (Print or Type Responses) 1. Name and Address of Reporting Person_ SHANNON MICHAEL E 2. Issuer Name and Ticker or Trading Symbol APOGEE ENTERPRISES INC (APOG] 5. Relationship of Reporting Person(s) to Issuer (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year)	SHANNON MIC	CHAEL E										
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 OMB 2325-0287 Check this box if no longer subject to Section 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Section 16. Statement of CHANGES IN BENEFICIAL OWNERSHIP OF Section 16. Estimated average burden hours per response Estimated average burden hours per response Estimated average burden hours per response 0.5 Form 4 or Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, section 17(a) of the Public Utility Holding Company Act of 1940 1(b). S. Relationship of Reporting Person(s) to Issuer S. Relationship of Reporting Person(s) to Issuer Print or Type Responses) 1. Name and Address of Reporting Person 1 (b). 2. Issuer Name and Ticker or Trading Symbol APOGEE ENTERPRISES INC (APOG] S. Relationship of Reporting Person(s) to Issuer (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year)	Form 4											
Check this box if no longer subject to Section 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Section 16. OMB Number: 3235-0287 Form 4 or Form 5 Form 4 or Form 5 Section 17(a) of the Public Utility Holding Company Act of 1934, obligations may continue. See Instruction 10(b). State Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 State of Porting Person (Check all applicable) 1. Name and Address of Reporting Person SHANNON MICHAEL E 2. Issuer Name and Ticker or Trading Symbol APOGEE ENTERPRISES INC (APOG] 5. Relationship of Reporting Person(s) to Issuer (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) 5. Relationship of Reporting Person(s) to Issuer MESHANNON & ASSOCIATES, 2001 KIRBY DRIVE, SUITE 607 1. If Amendment, Date Original Filed(Month/Day/Year) 6. Individual or Joint/Group Filing(Check Applicable Line) X. Form filed by One Reporting Person [City] 0. Individual or Joint/Group Filing(Check Applicable Line) X. Form filed by One Reporting Person Person (City) (State) (Zip) Table 1 - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned (City) (State) (Zip) Table 1 - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										OMP		
Check this box January 31, if no longer STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Section 16. SECURITIES Form 4 or Section 16. Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section see Instruction 30(h) of the Investment Company Act of 1940 1(b). (Print or Type Responses) 1. Name and Address of Reporting Person* 2. Issuer Name and Ticker or Trading Symbol 5. Relationship of Reporting Person(s) to Issuer Symbol Symbol APOGEE ENTERPRISES INC (Anoth/Day/Year) (Check all applicable) MESHANNON & ASSOCIATES, 2001 KIRBY 12/31/2004 ASSOCIATES, 2001 KIRBY Siteet) MEUTON 77019 (Street) (City) (State) (City) <td< td=""><td>FORM 4</td><td>UNITED</td><td>STATES</td><td></td><td></td><td></td><td></td><td>IGE C</td><td>COMMISSIO</td><td>N OMB</td><td></td></td<>	FORM 4	UNITED	STATES					IGE C	COMMISSIO	N OMB		
1. Name and Address of Reporting Person* 2. Issuer Name and Ticker or Trading Symbol 5. Relationship of Reporting Person(s) to Issuer (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) 5. Relationship of Reporting Person(s) to Issuer MESHANNON & ASSOCIATES, 2001 KIRBY DRIVE, SUITE 607 3. Date of Earliest Transaction (Month/Day/Year)	if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. <i>See</i> Instruction	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								Estimated burden ho response	2005 d average ours per	
SHANNON MICHAEL E Symbol Issuer APOGEE ENTERPRISES INC [APOG] (Check all applicable) (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year)	(Print or Type Respo	onses)										
MESHANNON & 12/31/2004 MESHANNON & 12/31/2004 ASSOCIATES, 2001 KIRBY 12/31/2004 DRIVE, SUITE 607 4. If Amendment, Date Original (Street) 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				Symbol APOGEE ENTERPRISES INC				7	Issuer			
HOUSTON 77019 Filed(Month/Day/Year) Applicable Line) (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities 5. Amount of 6. Ownership 7. Nature of	MESHANNON ASSOCIATES,	& 2001 KIRBY		(Month/I	Day/Year)	ransaction			Officer (giv	ve title O		
(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities 5. Amount of 6. Ownership 7. Nature of	Fi			-					Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities 5. Amount of 6. Ownership 7. Nature of			(T in)									
1	(City) ((State)	(Zip)	Tab	ole I - Non-I	Derivative	Securiti	ies Acq	uired, Disposed	of, or Benefici	ally Owned	
(Instr. 3) any Code Disposed of (D) Beneficially (D) or Indirect Beneficial (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and 5) Owned (I) Ownership Following (Instr. 4) (Instr. 4) (A) Transaction(s) (Code Disposed of (D) Beneficially (D) or Indirect Beneficial (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and 5) Owned (I) Ownership Following (Instr. 4) (Instr. 4) (A) Transaction(s)	Security (Month/Day/Year) Execution Date (Instr. 3) any		Date, if	 TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or 			S B O F R T	ecurities Beneficially Dwned Following Reported Fransaction(s)	Form: Direct (D) or Indirect (I)	Indirect t Beneficial Ownership		
Code V Amount (D) Price (mount of and the second se	Reminder: Report or	a senarate line	for each ch	ass of sec				rice				

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 o Derivativ Security (Instr. 3)	ve Conversion or Exercise	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. of Derivatives Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Phanton Stock Units ⁽¹	\$ 0 <u>(2)</u>	12/31/2004	A <u>(3)</u>	63	08/08/1988 <u>(1)</u>	08/08/1988(1)	Common Stock	63

Reporting Owners

Reporting Owner Name / Address		Relationsh						
	Director	10% Owner	Officer	Other				
SHANNON MICHAEL E MESHANNON & ASSOCIATES 2001 KIRBY DRIVE, SUITE 607 HOUSTON 77019	Х							
Signatures								
/s/ Patricia A. Beithon, Attorney-in- Shannon		01/03/2005						
<u>**</u> Signature of Reporting		Date						
Explanation of Responses:								

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- * 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).

The phantom stock units were allocated under the Deferred Compensation Plan for Non-Employee Directors. The units of phantom stock (1) will be settled in shares of common stock following the director's termination from the Board or death, or following the occurrence of other events specified in the Plan.

(2) Settled 1-for-1

(3) Units acquired pursuant to a dividend equivalent reinvestment feature of the Deferred Compensation Plan for Non-employee Directors.

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.