GOODWIN LISA R

Form 4

February 17, 2009

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB 3235-0287

OMB APPROVAL

Number:

Expires:

January 31,

2005

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subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box

if no longer

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

See Instruction 1(b).

Common

Stock

(Print or Type Responses)

1. Name and Address of Reporting Person * GOODWIN LISA R			2. Issuer Name and Ticker or Trading Symbol FIRST PACTRUST BANCORP INC				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
			[FPTB]					(Circ	ck an applicable	<i>C)</i>	
(Last) 610 BAY Be	(First) (MOULEVARD	/liddle)	3. Date of (Month/Date 12/31/20	nsaction			Director 10% Owner _X Officer (give title Other (specify below) below)				
			12/31/2000					Sr. VP - Information Systems			
	(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					
CHULA VISTA, CA 91910								Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Table	e I - Non-I) Derivativ	Secur	ities Ac	quired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any	emed on Date, if 'Day/Year)	3. Transacti Code (Instr. 8)	on(A) or (D) (Instr.	Dispose 8, 4 and (A) or	ed of	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)	
Common Stock	12/31/2008			<u>J(1)</u>	116	A	\$ 13.5	10,577	I	401(k) ESOP	
Common Stock	12/31/2008			<u>J(2)</u>	1,423	A	\$ 12	12,000	I	401(k) ESOP	

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

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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. Transactic Code (Instr. 8)	5. conNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Date Unc (Month/Day/Year) (Ins		Underlying S	T. Title and Amount of Underlying Securities Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Employee Stock Option (Right to Purchase)	\$ 17.19					(3)	04/24/2013	Common Stock	22,000	
Employee Stock Option (Right to Purchase)	\$ 20.29					<u>(4)</u>	04/21/2014	Common Stock	3,000	
Employee Stock Option (Right to Purchase)	\$ 26.45					(5)	01/25/2015	Common Stock	2,000	
Employee Stock Option (Right to Purchase)	\$ 17					<u>(6)</u>	01/22/2018	Common Stock	2,000	

Reporting Owners

Reporting Owner Name / Address	Kelationships						
• 0	Director	10% Owner	Officer	Other			
GOODWIN LISA R							
610 BAY BOULEVARD			Sr. VP - Information Systems				
CHULA VISTA, CA 91910							

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Signatures

/s/ James P. Sheehy, power of attorney

02/17/2009

**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) Shares acquired through the Company's 401(k) Plan on various dates throughout 2008.
- (2) Shares allocated for 2008 to the individual through the Company's Employee Stock Ownership Plan.
- (3) The option vests in five equal annual installments beginning on April 24, 2004.
- (4) The option vests in five equal annual installments beginning on April 21, 2005.
- (5) The option vests in five equal annual installments beginning on January 25, 2006.
- (6) The option vests in five equal annual installments beginning on January 22, 2009.

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.

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