Edgar Filing: Hooks Michael K. - Form 4

Hooks Micha Form 4													
April 03, 2018 FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION									OMB APPROVAL				
Washington, D.C. 20549								OMMISSION	OMB Number:	3235-0287			
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 OWNERSHI STATEMENT OF CHANGES IN BENEFICIAL OWNERSHI SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1 Section 17(a) of the Public Utility Holding Company Act of 1935 or 30(h) of the Investment Company Act of 1940							e Act of 1934, 1935 or Section	Expires: Estimated a burden hou response	ours per				
(Print or Type I	Responses)												
Hooks Michael K. Symbol				r Name and Ticker or Trading					5. Relationship of Reporting Person(s) to Issuer				
				Boats, Inc. [MBUU]					(Check all applicable)				
(Last) (First) (Middle) 3. Date of (Month/D) 2000 AVENUE OF THE STARS, 04/02/20 11TH FLOOR				-					X_ Director 10% Owner Officer (give title Other (specify below) below)				
			endment, Date Original nth/Day/Year)					 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 					
LOS ANGE	LES, CA 9006	7							Form filed by M Person	Iore than One Re	porting		
(City)	(State)	(Zip)	Tabl	e I - Non-	Der	ivative Se	curiti	es Acqu	uired, Disposed of	, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	Date 2A. Deemed ar) Execution Date, if any (Month/Day/Year)		TransactionAcquireCodeDispose(Instr. 8)(Instr. 3)		Disposed	red (A) or sed of (D) 3, 4 and 5) (A) or		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Ownership		
Class A Common Stock	04/02/2018			A <u>(1)(2)</u>	·	631	A	\$ 0	32,902 <u>(3)</u>	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)	4. Transactic Code (Instr. 8)	5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Under Secur	le and unt of rlying rities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Η 2 L S

> N at

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Othe		
ooks Michael K. 000 AVENUE OF THE STARS, 11TH FLOOR OS ANGELES, CA 90067	Х					
ignatures						
MICHAEL K. HOOKS, /s/ Wayne Wilson as torney-in-fact		04/03/	2018			

**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).

Pursuant to the Issuer's Directors' Compensation Policy (the "Policy"), directors may elect that their cash annual retainer be converted into either fully vested (i) shares of the Issuer's Class A Common Stock or (ii) rights to receive an award of stock units that will be paid on a

- (1) deferred basis. In accordance with the reporting person's election, the reporting person was issued 631 stock units for the portion of the annual retainer earned for the quarterly period ended March 31, 2018.
- The stock units are fully vested and payable in an equivalent number of shares of the Issuer's Class A Common Stock upon or as soon as (2) practicable, and in all events within 30 days, following the first to occur of (A) the date of the reporting person's separation from service (as defined in the Policy) or (B) the occurrence of a change in control under the Issuer's Long-Term Incentive Plan.
- (3) Represents stock units as described in footnote 2.

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.