**REGAL BELOIT CORP** Form 4

May 14, 2015

## 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:

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January 31, 2005

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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).

(Print or Type Responses)

05/12/2015

Stock

Stock

Common

1. Name and Gliebe Man	Address of Reporting k Joseph	Symbol	er Name <b>and</b> L BELOIT			5. Relationship Issuer	of Reporting P	erson(s) to
(I4)	(Finat)			·	i abej	(Cl	neck all applical	ole)
(Last)	(First) (		of Earliest Tr	ansaction		X Director	1/	0% Owner
200 STAT	E STREET	05/12/2	Day/Year) 2015			X Officer (g		ther (specify
	(Street)	4. If Am	endment, Da	te Original		6. Individual or	r Joint/Group Fi	ling(Check
BELOIT, V		(7:-)	onth/Day/Year			Form filed b	by One Reporting y More than One	Reporting
(City)	(State)	(Zip) Tal	ole I - Non-D	erivative S	Securities A	equired, Disposed	of, or Benefic	ally Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code	4. Securition(A) or Dis (D) (Instr. 3, 4)  Amount 22,525		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	05/12/2015		٨	22,323	Λ Φ Ω	139 015	D	

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

Α

(1)

Α

\$0

138,915

 $798^{(2)}$ 

D

Ι

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Retirement

Savings

Plan

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# 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)	Code	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amo Underlying Secu (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Ar or Nu of
Stock Appreciation Rights	\$ 78.15	05/12/2015		A	64,800	05/12/2017(3)	05/12/2025	Common Stock	64
Stock Appreciation Rights	\$ 48.05					02/06/2009(4)	02/06/2017	Common Stock	3:
Stock Appreciation Rights	\$ 42.28					05/02/2010(4)	05/02/2018	Common Stock	3:
Stock Appreciation Rights	\$ 42.65					05/08/2011(4)	05/08/2019	Common Stock	3:
Stock Appreciation Rights	\$ 61.36					05/05/2012(4)	05/05/2020	Common Stock	42
Stock Appreciation Rights	\$ 72.29					05/04/2013(4)	05/04/2021	Common Stock	6:
Stock Appreciation Rights	\$ 63.56					05/03/2014(4)	05/03/2022	Common Stock	99
Stock Appreciation Rights	\$ 64.99					05/02/2015 <u>(3)</u>	05/02/2023	Common Stock	63
Stock Appreciation Rights	\$ 75.76					05/07/2016 <u>(3)</u>	05/07/2024	Common Stock	5:

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		

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Gliebe Mark Joseph 200 STATE STREET BELOIT, WI 53511

President & CEO

## **Signatures**

/s/ Peter C. Underwood as Power of Attorney

05/14/2015

\*\*Signature of Reporting Person

Date

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

X

- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Restricted Stock Units (RSUs) granted to the reporting person under the 2013 Equity Incentive Plan. RSUs vest 100% on the third anniversary date of the grant. Each RSU is equal to one share of Common Stock and is payable only in stock.
- (2) Balance reflects the most current data available with regard to holdings in the Regal-Beloit Corporation Retirement Savings Plan.
- Granted as stock-settled Stock Appreciation Rights (SARs) under the 2013 Equity Incentive Plan. The SARs vest and become exercisable
- (3) 40% on the second anniversary of the date of grant, 60% on the third anniversary, 80% on the fourth anniversary and 100% on the fifth anniversary.
- Granted as stock-settled Stock Appreciation Rights (SARs) under the 2007 Equity Incentive Plan. The SARs vest and become exercisable 40% on the second anniversary of the date of grant, 60% on the third anniversary, 80% on the fourth anniversary and 100% on the fifth
- (4) 40% on the second anniversary of the date of grant, 60% on the third anniversary, 80% on the fourth anniversary and 100% on the fifth anniversary.

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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