

ASTRONICS CORP
Form 4
March 05, 2014

FORM 4

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

OMB APPROVAL

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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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
KEANE KEVIN T

(Last) (First) (Middle)
1801 ELMWOOD AVE
(Street)
BUFFALO, NY 14207
(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
ASTRONICS CORP [ATRO]

3. Date of Earliest Transaction
(Month/Day/Year)
03/03/2014

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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 Ownership (Instr. 4)
				(A) or (D) Price			
\$.01 PV Com Stk					43,572	D	
\$.01 PV Cl B Stk					1,132,383	D	
\$.01 PV Com Stk					58,120	I	By Spouse (1)
\$.01 PV Cl B Stk					99,662	I	By Spouse (1)

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

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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)	4. Transaction Code (Instr. 8)	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. Price of Derivative Security (Instr. 3)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option	\$ 7.07					09/06/2006	03/06/2016	\$.01 PV Com Stk	5,000
Option	\$ 7.07					09/06/2006	03/06/2016	\$.01 PV Cl B Stk	4,487
Option	\$ 9.28					09/20/2007	03/20/2017	\$.01 PV Com Stk	5,000
Option	\$ 9.28					09/20/2007	03/20/2017	\$.01 PV Cl B Stk	4,487
Option	\$ 10.08					09/20/2008	03/20/2018	\$.01 PV Com Stk	2,500
Option	\$ 10.08					09/20/2008	03/20/2018	\$.01 PV Cl B Stk	2,244
Option	\$ 4.88					09/05/2009	03/05/2019	\$.01 PV Com Stk	4,000

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Option	\$ 4.88					09/05/2009	03/05/2019	\$.01 PV Cl B Stk	2,072	
Option	\$ 5.82					09/02/2010	03/02/2020	\$.01 PV Com Stk	5,000	
Option	\$ 5.82					09/02/2010	03/02/2020	\$.01 PV Cl B Stk	2,590	
Option	\$ 14.2					08/28/2011	02/28/2021	\$.01 PV Com Stk	2,500	
Option	\$ 14.2					08/28/2011	02/28/2021	\$.01 PV Cl B Stk	1,296	
Option	\$ 24.99					08/28/2012	02/28/2022	\$.01 PV Com Stk	3,000	
Option	\$ 24.99					08/28/2012	02/28/2022	\$.01 PV Cl B Stk	1,140	
Option	\$ 23.08					08/22/2013	02/22/2023	\$.01 PV Com Stk	3,000	
Option	\$ 23.08					08/22/2013	02/22/2023	\$.01 PV Cl B Stk	600	
Option	\$ 65.36	03/03/2014		<u>A⁽²⁾</u>	2,000	09/03/2014	03/03/2024	\$.01 PV Com Stk	2,000	\$ 65.

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

Reporting Owners

KEANE KEVIN T
1801 ELMWOOD AVE
BUFFALO, NY 14207

X X

Signatures

/s/David C. Burney, as Power of Attorney for Kevin T.
Keane

03/05/2014

__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) Mr. Keane disclaims any beneficial ownership in shares held by his wife.

(2) Granted pursuant to the Company's 2005 Directors Stock Option Plan.

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.