

Edgar Filing: JOYCE MICHAEL H - Form 4

JOYCE MICHAEL H
Form 4
January 24, 2003

FORM 4

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

/ / 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 OWNERSHIP
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
Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

| | | | | | |
|--|---------|----------|---|--|------|
| 1. Name and Address of Reporting Person* | | | 2. Issuer Name and Ticker or Trading Symbol | | 6. R |
| Joyce | Michael | H. | Woodward Governor Company WGOV | | -- |
| (Last) | (First) | (Middle) | 3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary) | | -- |
| 5001 N. Second Street | | | 4. Statement for Month/Day/Year | | |
| (Street) | | | 01/24/2003 | | |
| Rockford IL 61111 | | | 5. If Amendment, Date of Original (Month/Day/Year) | | 7. X |
| (City) | (State) | (Zip) | TABLE I - NON-DERIVATIVE SECURITIES ACQUIRED, DI | | |

| 1. Title of Security (Instr. 3) | 2. Trans- action Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Trans- action Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Security Beneficially Owned Following Reporting Transaction (Instr. and 4) |
|---------------------------------|--|--|----------------------------------|---|---|
| | | | Code | V Amount (A) or (D) Price | |

| | | | | | |
|--|--|--|--|--|-------|
| Woodward Governor Company Common Stock | | | | | 2,792 |
|--|--|--|--|--|-------|

Edgar Filing: JOYCE MICHAEL H - Form 4

TABLE II - DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF, OR BENEFICIAL
(E.G., PUTS, CALLS, WARRANTS, OPTIONS, CONVERTIBLE SECURITIES)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Deriv- ative Security | 3. Trans- action Date (Month/ Day/ Year) | 3A. Deemed Execution Date, if any (Month/ Day/ Year) | 4. Transac- tion Code (Instr. 8) | 5. Number ative quired posed (Instr |
|---|---|---|--|--|---|
|---|---|---|--|--|---|

Code V (A)

| | | | | | |
|---|---------|----------|--|--|-------|
| Nonqualified Stock Option (right to buy) | \$36.91 | 01/22/03 | | | 1,000 |
|---|---------|----------|--|--|-------|

| 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Beneficially | 10. Ownership Form of Derivative Securities | 11. Nature of Indirect Beneficia Ownership |
|---|---|--|--|---|
|---|---|--|--|---|

