Edgar Filing: Woodall James W. - Form 4

| Woodall Jam Form 4 | | | | | | | | | | |
|---|---|--|--|--|--|-------------------------------|---|--|--|----------|
| November 08 FORM Check thi if no long subject to Section 10 Form 4 ou Form 5 obligation may conti <i>See</i> Instru 1(b). | 4 UNITE s box er STATI 6. Filed p Section 1 | EMENT Of pursuant to S 7(a) of the | Was F CHAN Section 14 Public Ut | Shington, GES IN SECUR 6(a) of the | D.C. 20 BENEF ITIES e Securit ling Con | 549 ICIA ies E npany | LOW Exchange y Act of | COMMISSION NERSHIP OF e Act of 1934, 5 1935 or Section 0 | OMB Number: Expires: Estimated a burden hour response | • |
| (Print or Type R | Responses) | | | | | | | | | |
| Woodall James W. Symbol Fidelity | | | Name and National | Informa | | ng | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
| (Last) (First) (Middle) 3. Date of (Month/D 11/04/20 (Street) 4. If Amer | | | e of Earliest Transaction n/Day/Year) ./2011 mendment, Date Original Month/Day/Year) | | | | Director 10% Owner X Officer (give title Other (specify below) SVP, CAO and Controller | | | |
| | | | | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | | |
| JACKSONV | VILLE, FL 322 | 204 | | | | | | Form filed by M Person | Iore than One Re | porting |
| (City) | (State) | (Zip) | Tabl | e I - Non-D | erivative | Secur | ities Acq | uired, Disposed of | , or Beneficial | ly Owned |
| 1.Title of Security (Instr. 3) | 2. Transaction E (Month/Day/Yea | ar) Executio any | med n Date, if Day/Year) | 3. Transactic Code (Instr. 8) Code V | (Instr. 3, | (A) or | d of (D) 5) Price | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | |
| Common Stock | 11/04/2011 | | | F | 450 | D | \$ 25.23 | 22,426.462 | 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)

Exhibit No.

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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) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transactic Code (Instr. 8) | 5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | Secur | ınt of rlying | 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

| Reporting Owner Name / Address | | | Relationships | |
|--|----------|-----------|-------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| Woodall James W. 601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204 | | | SVP, CAO and Controller | |
| Signatures | | | | |
| /s/ Stacey A. Lombardi, attorney-in-fact | | 11/08/20 | 11 | |
| **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).

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.

/s/ Orit Nir Schwartz Director January 31, 2012 Ms. Orit Nir Schwartz

> /s/ Ronen Zavlik Director January 31, 2012 Mr. Ronen Zavlik

INDEX OF EXHIBITS

Description

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| 4.1 | Articles of Association of B.O.S. Better Online Solutions Ltd., as amended on December 20, 2011. |
|-----|---|
| 4.2 | Registrant's 2003 Israeli Share Option Plan* |
| 4.3 | Form of Indemnification Letter to the Directors and Officers of the Company |
| 5 | Opinion of Amit, Pollak, Matalon & Co. with respect to the validity of the Ordinary Shares being registered |
| 23. | 1 Consent of Kost, Forer, Gabbay & Kasierer, a member of Ernst & Young Global |
| | 23.2 Consents of Arik Eshel CPA & Assoc PC |

* Incorporated by reference to the Registrant's Registration Statement on Form S-8 filed with the Commission on November 24, 2003 (Filing no. 333-110696).