

PHILLIPS SCOTT B  
Form 4/A  
March 15, 2013

**FORM 4**

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

OMB APPROVAL

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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 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 \*  
**PHILLIPS SCOTT B**

(Last) (First) (Middle)

**C/O MGP INGREDIENTS, INC., 100 COMMERCIAL STREET**

(Street)

**ATCHISON, KS 66002**

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol

**MGP INGREDIENTS INC [MGPI]**

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

**03/01/2012**

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

**03/05/2012**

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

VP Supply Chain Operations

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 Indirect Beneficial Ownership (Instr. 4)
Common Stock				(A) or (D)	59,317 <sup>(1)</sup> <sup>(2)</sup>	D	
Common Stock					800	I	By spouse
Common Stock					1,000	I	By IRA

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

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SEC 1474 (9-02)

number.

**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. Amount or Number of Shares
Restricted Stock Units	(3)	03/01/2012		A	18,250	(4) (4)	Common Stock	18,250

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
PHILLIPS SCOTT B C/O MGP INGREDIENTS, INC. 100 COMMERCIAL STREET ATCHISON, KS 66002			VP Supply Chain Operations	

## Signatures

/s/ Scott B. Phillips  
03/15/2013  
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) On March 5, 2012, a Form 4 was filed for the reporting person disclosing a grant of 18,250 shares of common stock on March 1, 2012. This grant in fact never occurred. Instead, the reporting person was granted an award of 18,250 restricted stock units (RSUs). The Form 4 filed on December 7, 2012 reported an incorrect number of RSUs granted on March 1, 2012. The reporting person's direct beneficial ownership was also incorrectly reported in a Form 4 filed on April 11, 2012.
  - (2) The issuer's ESOP was terminated, and 2,104 shares of common stock previously reported as held through the ESOP are now reported as directly owned.
  - (3) Each RSU represents a contingent right to receive one share of the issuer's common stock.
  - (4) The RSUs will vest on March 1, 2017 and the shares will be valued at the closing market price on that date and delivered to the reporting person.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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