Edgar Filing: Foutch Randy A - Form 4/A

Foutch Rand Form 4/A March 30, 20												
FORM	4									PPROVAL		
	• • UNITE	D STATES					IGE (COMMISSION	OMB Number:	3235-0287		
Check thi)X								January 31,		
if no long subject to Section 1 Form 4 or	6. SIAII									Expires: 2005 Estimated average burden hours per		
Form 4 or Form 5 obligation may conti <i>See</i> Instru 1(b).	Filed p ¹⁵ Section 1	7(a) of the	Public Ut	ility Hold	response 0.5 (a) of the Securities Exchange Act of 1934, ity Holding Company Act of 1935 or Section estment Company Act of 1940							
(Print or Type R	Responses)											
Foutch Randy A Symbol				suer Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer				
				aredo Petroleum Holdings, Inc. .PI]				(Check all applicable)				
(Last)	(First)	(Middle)		Earliest Tra	ansaction			X Director X Officer (give		6 Owner er (specify		
				(Month/Day/Year) 12/19/2011				below) below) Chairman and CEO				
Filed(Mon				. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check				
				Filed(Month/Day/Year) 12/21/2011				Applicable Line) _X_ Form filed by One Reporting Person				
				Form filed by M Person				fore than One Reporting				
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	ecurit	ies Acq	uired, Disposed o	f, or Beneficial	lly Owned		
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deer Executio any (Month/I				4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A)			SecuritiesIBeneficially0OwnedIFollowing0Reported0	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)				
				Code V	Amount	or (D)	Price	Transaction(s) (Instr. 3 and 4)				
Common Stock (1)	12/19/2011			J <u>(2)</u>	32,033 (1)	A	\$ 0 (2)	32,033	I	By Lariat Ranch LLC (3)		

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)

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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)	4. Transactic Code (Instr. 8)	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,		ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Foutch Randy A 15 W. SIXTH STREET, SUITE 1800 TULSA, OK 74119	Х		Chairman and CEO				
Signatures							
/s/ Kenneth E. Dornblaser, as attorney-	03/30/2012						

**Signature of Reporting Person

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).
- The shares acquired in this transaction were inadvertently omitted from the reporting person's original Form 4, and were also (1) inadvertently omitted from two subsequently filed Form 4s.

These shares were received in connection with a corporate reorganization completed prior to the closing of the Issuer's initial public offering described in the prospectus dated December 14, 2011, in which Laredo Petroleum, LLC ("Laredo LLC") merged with the Issuer, with the Issuer being the surviving entity. In accordance with the limited liability company agreement of Laredo LLC, the reporting person received common stock of the Issuer in exchange for his vested and unvested units in Laredo LLC. The number of shares that the

(2) reporting person received was based on the value that the reporting person would have received under the distribution provisions of the Laredo LLC agreement upon a liquidation of Laredo LLC at a liquidation value determined by reference to the initial offering price. To the extent any such units were subject to vesting requirements, the common stock issued in exchange therefor is also subject to such requirements.

By reason of the provisions of Rule 16a-1 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), Mr. Foutch may be deemed to be a beneficial owner of the 32,033 shares of common stock of the Issuer held by Lariat Ranch LLC. Pursuant to Rule

16a-1(a)(4) of the Exchange Act, Mr. Foutch herein states that this Form 4 shall not be deemed an admission that he is the beneficial (3) owner of such shares of common stock. Mr. Foutch disclaims beneficial ownership of the common stock of the Issuer, except to the extent that he has a pecuniary interest in such shares of common stock.

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.

Date