Edgar Filing: Fernandez Henry A - Form 4

Fernandez H Form 4 January 12, 2	•										
FORM	1 /									PPROVAL	
	UNITED S	STATES					NGE (COMMISSION	ONIB	3235-0287	
Check thi if no long subject to Section 1 Form 4 o	ger STATEM 6. r	Washington, D.C. 20549 EMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								Number: January 31 Expires: 2005 Estimated average burden hours per response 0.5	
Form 5 obligation may cont <i>See</i> Instru 1(b).	ns Section 17(a	a) of the	Public Ut	tility Hol		ipany	Act of	e Act of 1934, f 1935 or Sectio 40	n		
(Print or Type F	Responses)										
Fernandez Henry A Symbol			Symbol					5. Relationship of Reporting Person(s) to Issuer			
(Last)	(Chec (First) (Middle) 3. Date of Earliest Transaction					k all applicable)					
			nth/Day/Year)				Director 10% Owner X_ Officer (give title Other (specify below) below) Chairman, CEO and President				
NEW YORI	(Street) K, NY 10005			ndment, D ath/Day/Yea	ate Original r)			6. Individual or Jo Applicable Line) _X_ Form filed by 0 Form filed by M Person		erson	
(City)	(State)	(Zip)	Tabl	e I - Non-I	Derivative S	Securi	ties Aco	uired, Disposed of	f. or Beneficial	lv Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Executio any		3. Transacti Code (Instr. 8)	4. Securit on(A) or Dis (Instr. 3, 4	ies Ac sposed 4 and 5 (A) or	quired l of (D) 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	
Class A Common Stock	01/08/2010			Code V F	Amount 21,197 (1)	(D) D	Price \$ 34.5	1,380,479	D		
Class A Common Stock								108,570	I	By GRAT	
Class A Common Stock								3,000	I	By Son	
Class A Common								3,000	Ι	By Son	

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)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne 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						
Reporting o wher runne / runness	Director	10% Owner	Officer	Other			
Fernandez Henry A MSCI INC. 88 PINE STREET NEW YORK, NY 10005			Chairman, CEO and President				
Signatures							
/s/ Cecilia Aza,	01	/12/2010					

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) Represents shares reacquired by MSCI to satisfy tax withholding obligations in connection with the vesting of 43,463 shares of restricted stock units granted to the Reporting Person on December 17, 2008.

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.

Attorney-in-Fact

**Signature of Reporting Person