ROTHKOPF JACK E

Form 4 January 07, 2010

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** Form 4 or Form 5

obligations may continue. See Instruction

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(b).

(Last)

(City)

Common

Common

Stock

Stock

1. Name and Address of Reporting Person * ROTHKOPF JACK E

(First)

C/O PRUDENTIAL SAVINGS

2. Issuer Name and Ticker or Trading Symbol

PRUDENTIAL BANCORP INC OF

PENNSYLVANIA [PBIP]

(Month/Day/Year) 01/05/2010

BANK, 1834 OREGON AVENUE

(Middle)

(Zip)

(Street)

3. Date of Earliest Transaction

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

6. Individual or Joint/Group Filing(Check Applicable Line)

Director

X_ Officer (give title

Issuer

below)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

X Form filed by One Reporting Person Form filed by More than One Reporting

(D) or

Indirect (I)

(Instr. 4)

5. Relationship of Reporting Person(s) to

(Check all applicable)

Controller - Issuer Subsidiary

below)

10% Owner

6. Ownership 7. Nature of

Form: Direct Indirect

Other (specify

OMB APPROVAL

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

Estimated average

burden hours per

PHILADELPHIA, PA 19145

(State)

01/05/2010

1. Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3) (Month/Day/Year)

4. Securities Acquired 5. Amount of Transaction(A) or Disposed of Code (D) (Instr. 3, 4 and 5) (Instr. 8) (A)

Owned **Following** Reported Transaction(s) (Instr. 3 and 4)

Securities

Beneficially

Code V Amount (D) Price $F^{(1)}$ 584 D 9.53

3.

or

7,916 ⁽²⁾

1,392 (3) I

D

By ESOP

Beneficial

Ownership

(Instr. 4)

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

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SEC 1474 (9-02)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

8. Pr Deriv Secu (Inst

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. Transacti Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8 11 5 ()
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Employee Stock Option (Right to Buy)	\$ 11.17					<u>(4)</u>	01/05/2019	Common Stock	19,788	

Reporting Owners

PHILADELPHIA, PA 19145

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
THKOPF JACK E PRUDENTIAL SAVINGS BANK			Controller -				
OREGON AVENUE		Issuer					
ADELDIIIA DA 10145			Subsidiary				

Signatures

ROT: C/O I 1834

/s/ Joseph R. Corrato A.I.F. for Jack E.
Rothkopf
01/06/2010

**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).
- (1) Disposition solely to meet tax obligations for distribution from recognition and retention plan.
- (2) Includes 6,800 shares held in the 2008 Recognition and Retention Plan Trust which reflect the unvested portion of a grant amount originally covering 8,500 shares that commenced vesting at a rate of 20% per year on January 5, 2010.
- (3) Reflects ESOP allocations that have occurred since the date of the Reporting Person's last ownership report.
- (4) The options are vesting at a rate of 20% per year commencing on January 5, 2010.

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.

Reporting Owners 2