EnerSys Form 4/A May 14, 2008

# FORM 4

## OMB

#### **OMB APPROVAL**

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 Check this box

3235-0287 Number:

if no longer subject to Section 16. Form 4 or

January 31, Expires: 2005

**SECURITIES** 

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Estimated average burden hours per response... 0.5

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

1(b).

Common

Stock

05/08/2008

(Print or Type Responses)

1. Name and Address of Reporting Person * Philion Michael T			2. Issuer Name <b>and</b> Ticker or Trading Symbol EnerSys [ENS]				5. Relationship of Reporting Person(s) to Issuer			
(Last) 2366 BERN	(First) (N	Middle) 3. ]	3. Date of Earliest Transaction (Month/Day/Year) 05/08/2008			DirectorX Officer (give below)	e titleOthe	Owner er (specify		
READING,	(Street) PA 19605	Fil	4. If Amendment, Date Original Filed(Month/Day/Year) 05/12/2008				EVP Finance & CFO  6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Table I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Da any (Month/Day/	rate, if Transaction Code	4. Securi on(A) or Di (Instr. 3,	ispose	d of (D)	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 (1)	05/08/2008		M	200	A	\$ 10.82	31,178	D		

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

S

200

D

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

D

30,978

### Edgar Filing: EnerSys - Form 4/A

# 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. Transactic Code (Instr. 8)	5. Number Dorof 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. Pri Deriv Secu: (Insti
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options	\$ 10.82	05/05/2008		M	200	(2)	11/09/2010	Common Stock	200	\$

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Philion Michael T

2366 BERNVILLE ROAD EVP Finance & CFO

READING, PA 19605

## **Signatures**

Karen J. Yodis, by Power of Attorney 05/14/2008

\*\*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) All transactions reported on this Form 4 were effectuated pursuant to a Rule 10b5-1 Trading Plan adopted by the reporting person on February 22, 2008.
- (2) These options vested twenty-five percent on each of November 9, 2001, November 9, 2002, November 9, 2003 and July 29, 2004.
- (3) This reporting person holds an aggregate total of 382,399 option shares with various prices, exercisability and expiration dates.

### **Remarks:**

This amendment is filed solely to correct typographical errors in Column 2 of Table I of the original filing.

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.

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