

FOX MARYE ANNE

Form 4

January 05, 2011

FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

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

OMB APPROVAL

OMB
Number: 3235-0287
Expires: January 31,
2005
Estimated average
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(Print or Type Responses)

1. Name and Address of Reporting Person *
FOX MARYE ANNE

(Last) (First) (Middle)

C/O RED HAT, INC., 1801
VARSITY DRIVE

(Street)

RALEIGH, NC 27606

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol

RED HAT INC [RHT]

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

01/03/2011

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

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)	
			Code	V	Amount (A) or (D)	Price		
Common Stock	01/03/2011		M		734	A (1) \$ 0	22,961	D
Common Stock	01/03/2011		M		797	A (2) \$ 0	23,758	D
Common Stock	01/03/2011		M		832	A (3) \$ 0	24,590	D
Common Stock	01/03/2011		M		893	A (4) \$ 0	25,483	D

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

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SEC 1474
(9-02)

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. P Deri Secu (Inst
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Stock Unit	\$ 0	01/03/2011		M	734	02/15/2007 ⁽⁵⁾	⁽⁵⁾	Common Stock	734	\$
Deferred Stock Unit	\$ 0	01/03/2011		M	797	05/15/2007 ⁽⁵⁾	⁽⁵⁾	Common Stock	797	\$
Deferred Stock Unit	\$ 0	01/03/2011		M	832	08/15/2007 ⁽⁵⁾	⁽⁵⁾	Common Stock	832	\$
Deferred Stock Unit	\$ 0	01/03/2011		M	893	11/15/2007 ⁽⁵⁾	⁽⁵⁾	Common Stock	893	\$

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
FOX MARYE ANNE C/O RED HAT, INC. 1801 VARSITY DRIVE RALEIGH, NC 27606	X			

Signatures

/s/ Emily Del Toro, Atty in Fact
UPOA

01/05/2011

__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) These shares represent a DSU lapse triggered by the deferral date designated by the Reporting Person prior to the grant date. Shares reflected were granted on February 15, 2007.
- (2) These shares represent a DSU lapse triggered by the deferral date designated by the Reporting Person prior to the grant date. Shares reflected were granted on May 15, 2007.
- (3) These shares represent a DSU lapse triggered by the deferral date designated by the Reporting Person prior to the grant date. Shares reflected were granted on August 15, 2007.
- (4) These shares represent a DSU lapse triggered by the deferral date designated by the Reporting Person prior to the grant date. Shares reflected were granted on November 15, 2007.

- This DSU was granted pursuant to Red Hat's 2006 Non-employee Director Compensation Plan, in lieu of cash compensation and was
- (5) fully vested as of the date of the grant. The DSU has been paid out in common stock on the deferral date designated by 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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