MSC INDUSTRIAL DIRECT CO INC

Form 4 July 21, 2005

FORM 4

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

OMB Number:

3235-0287 January 31,

Check this box if no longer

subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Expires: 2005 Estimated average

OMB APPROVAL

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Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person * **ANKER ROSS**

(Middle)

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

MSC INDUSTRIAL DIRECT CO INC [MSM]

(Check all applicable) Director 10% Owner

Sr. VP Prod Mgmt & Info Systms

3. Date of Earliest Transaction

(Month/Day/Year) 07/19/2005

Other (specify _X__ Officer (give title below)

C/O MSC INDUSTRIAL DIRECT CO INC, 75 MAXESS RD

(Street)

(First)

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

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

MLEVILLE, NY 11747

(City)	(State)	(Zip) Tabl	le I - Non-I	Derivative	Secur	ities Acqu	iired, Disposed o	f, or Beneficial	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or			5. Amount of Securities Ownership Beneficially Form: Direct Owned (D) or Following Indirect (I) Reported (Instr. 4) Transaction(s)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Class A Common Stock, \$0.01 par value	07/19/2005		Code V	Amount 2,780	(D)	Price \$ 15.25	(Instr. 3 and 4) 14,478	D	
Class A Common Stock, \$0.001 par value	07/19/2005		M	16,000	A	\$ 19	30,478	D	
	07/19/2005		S	4,000	D	\$ 35.4	26,478	D	

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Class A Common Stock, \$0.001 par value							
Class A Common Stock, \$0.001 par value	07/19/2005	S	200	D	\$ 35.42	26,278	D
Class A Common Stock, \$0.001 par value	07/19/2005	S	300	D	\$ 35.43	25,978	D
Class A Common Stock, \$0.01 par value	07/19/2005	S	3,300	D	\$ 35.44	22,678	D
Class A Common Stock, \$0.01 par value	07/19/2005	S	1,900	D	\$ 35.45	20,778	D
Class A Common Stock, \$0.01 par value	07/19/2005	S	800	D	\$ 35.46	19,978	D
Class A Common Stock, \$0.001 par value	07/19/2005	S	700	D	\$ 35.47	19,278	D
Class A Common Stock, \$0.001 par value	07/19/2005	S	700	D	\$ 35.48	18,578	D
Class A Common Stock, \$0.001 par value	07/19/2005	S	1,200	D	\$ 35.49	17,378	D
	07/19/2005	S	5,680	D	\$ 35.5	11,698	D

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Class A Common Stock, \$0.001 par value

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)	Secur Acqu or Di (D)	rities ired (A) sposed of . 3, 4,	6. Date Exerc Expiration D (Month/Day/	ate	7. Title and Underlying (Instr. 3 and	Securities	[]
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Options (right to buy) (1)	\$ 15.25	07/19/2005		M		2,780	(2)	04/28/2007	See Footnote (4)	2,780	
Options (right to buy) (1)	\$ 19	07/19/2005		M		16,000	(3)	11/19/2007	See Footnote	16,000	

Reporting Owners

Reporting Owner Name / Address	Retutionships					
	Director	10% Owner	Officer	Other		

ANKER ROSS C/O MSC INDUSTRIAL DIRECT CO INC 75 MAXESS RD MLEVILLE, NY 11747

Sr. VP Prod Mgmt & Info Systms

Relationshins

Signatures

/s/ Ross Anker	07/21/2005		
**Signature of Reporting Person	Date		

Reporting Owners 3

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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) Option to purchase Issuer's Class A common stock, \$.001 par value

November 19, 2000, November 19, 2001 and November 19, 2002.

- An option to purchase 40,000 shares of the Issuer's common stock, par value \$.001 per share, was issued to the Reporting person under (2) the Issuer's 1995 Stock Option Plan. One-fifth of such option became exercisable on each of April 28, 1998, April 28, 1999, April 28, 2000, April 28, 2001 and April 28, 2002.
- An option to purchase 16,000 shares of the Issuer's common stock, par value \$.001 per share, was issued to the Reporting person under (3) the Issuer's 1995 Stock Option Plan. One-fifth of such option became exercisable on each of November 19, 1998, November 19, 1999,
- (4) Class A Common Stock, \$.001 par value

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.