Edgar Filing: ESSEX CORP - Form 4

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Form 4									
January 04, 200	6								
FORM 4	4 UNITED ST	ATES SECI	URITIES /	ND FXCI	IANCE C	OMMISSION	-	OMB APPROVAL	
Washington, D.C. 20549							OMB Number:	3235-0287 January 31,	
Check this be if no longer									
subject to Section 16. Form 4 or Form 5	STATEME		SECUI	Estimated average burden hours per response 0.5					
obligations may continue <i>See</i> Instruction 1(b).	Ations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 20(b) of the Investment Company Act of 1040								
(Print or Type Resp	oonses)								
1. Name and Address of Reporting Person <u>*</u> HICKS ROBERT W			suer Name an ol EX CORP []	d Ticker or Tr KEYW]	ading	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (Midd		3. Date of Earliest Transaction			(Chec	k all applicable)		
6708 ALEXANDER BELL DRIVE			h/Day/Year))/2005			X_ Director 10% Owner Officer (give title Other (specify below)			
Filed			mendment, D Month/Day/Yea	-		 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
COLUMBIA, MD 21046								Jorung	
(City)	(State) (Zip)) T	able I - Non-l	Derivative Se	curities Acq	uired, Disposed of	, or Beneficial	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code	4. Securi actionAcquired Disposed 8) (Instr. 3,	l (A) or l of (D) 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Essex Corporation Common			Code	V Amount	(A) or (D) Price	Transaction(s) (Instr. 3 and 4) 40,200	D		
Stock									

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)

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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)	Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. D S (I
				Code V	(A) ((D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options	\$ 16.94	12/30/2005		А	2,000		12/30/2005	12/29/2010	Common Stock	2,000	

Reporting Owners

Reporting Owner Name / Address		Relationsh		
	Director	10% Owner	Officer	Other
HICKS ROBERT W 6708 ALEXANDER BELL DRIVE COLUMBIA, MD 21046	Х			
Signatures				
By Kimberly DeChello, POA)1/03/2006			
**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).

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.