#### SPECTRUM CONTROL INC

Form 4 April 14, 2008

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB APPROVAL

Number: 3235-0287

January 31,

Expires: 2005
Estimated average

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if no longer subject to Section 16. Form 4 or

Check this box

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).

(Print or Type Responses)

1. Name and Address of Reporting Person * KUTCHIN MELVIN			2. Issuer Name <b>and</b> Ticker or Trading Symbol SPECTRUM CONTROL INC [SPEC]			5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last) 8031 AVON		(N		f Earliest Transaction Day/Year) 008			_X_ Director Officer (giv below)		6 Owner er (specify
(Street) FAIRVIEW, PA 16415			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 Person			
(City)	(State) (	Zip)	Table I - Non-Derivative Securities Acquired			aired, 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)		TransactionAcquired Code Disposed		sposed of (D) str. 3, 4 and 5) (A) or	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							47,000	D	
Common Stock							10,000	I	by spouse

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)

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 of orDerivative Securities Acquired (A) or Disposed o (D) (Instr. 3, 4, and 5)	Expiration I (Month/Day	Date Exercisable and spiration Date Indicate Ind		7. Title and Amount Underlying Securiti (Instr. 3 and 4)	
				Code V	(A) (D	Date Exercisable	Expiration Date	Title	Amou or Numb of Sha	
Options	\$ 5.28					<u>(1)</u>	04/16/2008	Common Stock	12,0	
Options	\$ 8.66					<u>(1)</u>	04/12/2009	Common Stock	12,0	
Non-qual. Stock Options	\$ 7.44					(2)	04/07/2010	Common Stock	12,0	
Non-qualified Stock Options	\$ 6.31					(3)	11/01/2010	Common Stock	24,0	
Options	\$ 8.38	04/10/2008		A	12,000	<u>(4)</u>	04/10/2013	Common Stock	12,0	

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
r g	Director	10% Owner	Officer	Other		
KUTCHIN MELVIN 8031 AVONIA ROAD FAIRVIEW, PA 16415	X					

# **Signatures**

John P. Leemhuis, Jr. Attorney in fact for Melvin Kutchin 04/14/2008

\*\*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 of the options are currently exercisable.
- (2) 2/3rds of the options are currently exercisable and the final 1/3rd are exercisable on 4/07/09.
- (3) 1/3rd of the options are currently exercisable, 1/3rd are exercisable on 11/1/08 and the final 1/3rd are exercisable on 11/1/09.
- (4) 1/3rd of the options are exercisable 4/10/2010, 1/3rd are exercisable on 4/10/11 and the final 1/3rd are exercisable on 4/10/12.

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(5) Granted under the Spectrum Control, Inc. 1996 Non-Employee Directors' Stock Option Plan which is a Rule 16(b)(3) Plan.
* * * * * * * * * * * * * * * * * * * *
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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