Edgar Filing: KNISELY PHILIP - Form 4

| KNISELY PHI | LIP | | | | | | | | | | |
|--|-------------------------------------|--|---|--|---|--|--|--|---|--|--|
| Form 4 February 13, 20 | 019 | | | | | | | | | | |
| FORM | Л | | | | | | | | PPROVAL | | |
| Washington, D.C. 20549 | | | | | | | | NOMB Number: | 3235-0287 | | |
| Check this box if no longer subject to Section 16. Form 4 or Form 5 Filed pursuant to Section 16(a) of the Securitie | | | | | | Estimated average burden hours per response | | | | | |
| obligations may continu <i>See</i> Instruct 1(b). | e. Section 17 | (a) of the l | Public U | Jtility Hol | ding Co | | ange Act of 1934, t of 1935 or Section 1940 | on | | | |
| (Print or Type Res | ponses) | | | | | | | | | | |
| 1. Name and Address of Reporting Person <u>*</u> KNISELY PHILIP | | | 2. Issuer Name and Ticker or Trading Symbol BEACON ROOFING SUPPLY IN [BECN] | | | | 5. Relationship of Reporting Person(s) to Issuer | | | | |
| | | | | | | | IC (Check all applicable) | | | | |
| (Last) | | (Middle) 3. Date of Earliest Transaction (Month/Day/Year) | | | Director10% Owner Officer (give titleOther (specify below) below) | | | | | | |
| 505 HUNTMAR PARK DRIVE, SUITE 300 | | | 02/12/2019 | | | | , | , | | | |
| | | | | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | 6. Individual or Joint/Group Filing(Check Applicable Line) | | | | |
| HERNDON, V | VA 20170 | | | | | | _X_ Form filed by Form filed by Person | One Reporting F More than One R | | | |
| (City) | (State) | (Zip) | Tal | ole I - Non-J | Derivative | Securities | Acquired, Disposed of | of, or Beneficia | ally Owned | | |
| | Transaction Date Ionth/Day/Year) | Execution any | Date, if | 3. Transactio Code (Instr. 8) Code V | Disposed (Instr. 3, 4 | (A) or of (D) | 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) | | |
| Reminder: Report | on a concrete line | for each a | ons of soc | | | | | | | | |
| reminder, report | | | | Santes beile | Perso inforr requi | ons who re nation cor red to resp ays a curre | espond to the colle named in this form bond unless the for ently valid OMB co | are not rm | SEC 1474 (9-02) | | |
| | Tab | | | | | sposed of, o convertible | r Beneficially Owned securities) | I | | | |

1. Title of
Derivative2.3. Transaction Date3A. Deemed4.5. Number6. Date Exercisable and
Expiration Date7. Title and Amount of
8. Pr
Underlying Securities8. Pr1. Title of
Derivative(Month/Day/Year)Execution Date, if
Execution Date, ifTransaction of DerivativeExpiration Date7. Title and Amount of
Underlying Securities8. Pr

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| Security (Instr. 3) | or Exercise Price of Derivative Security | | any (Month/Day/Year) | Code (Instr. 8) | Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | of | (Month/Day/Year) | | (Instr. 3 and 4) | | Secu (Inst |
|--|---|------------|-------------------------|--------------------|---|-------|---------------------|--------------------|---|--|---------------|
| | | | | Code V | (A) (| · · · | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Restricted Stock Units (RSUs) | <u>(1)</u> | 02/12/2019 | | А | 3,307 | | <u>(2)</u> | (2) | Common Stock, \$0.01 par value | 3,307 | \$ |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|------------|---------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| KNISELY PHILIP 505 HUNTMAR PARK DRIVE SUITE 300 HERNDON, VA 20170 | | | | | | | |
| Signatures | | | | | | | |
| Joseph M. Nowicki, Attorney-in-Fact | | 02/13/2019 | | | | | |
| 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) Each Restricted Stock Unit represents a contingent right to receive one share of BECN common stock.
- (2) Restricted Stock Units vest on the first anniversary of the date of grant. Restricted Stock Units settle upon termination of the reporting person's service on the Board of Directors.

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.