#### **BOINGO WIRELESS INC**

Form 4

March 03, 2016

# 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

#### 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

may continue. See Instruction

1(b).

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obligations

(Print or Type Responses)

1. Name and Address of Reporting Person \* Peterson Derek

2. Issuer Name and Ticker or Trading

BOINGO WIRELESS INC [WIFI]

5. Relationship of Reporting Person(s) to Issuer

Symbol

(Last)

(Middle)

3. Date of Earliest Transaction

(Month/Day/Year)

03/01/2016

(Check all applicable)

**OMB** 

Number:

Expires:

response...

**OMB APPROVAL** 

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

Director 10% Owner \_X\_\_ Officer (give title Other (specify

10960 WILSHIRE BLVD., 23RD **FLOOR** 

(First)

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

Chief Technology Officer 6. Individual or Joint/Group Filing(Check

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

below)

LOS ANGELES, CA 90024

(City)	(State) (2	Zip) <b>Tabl</b> e	e I - Non-D	erivative	Secur	ities Acc	quired, Disposed	of, or Beneficial	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)	4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
					(A) or		Reported Transaction(s) (Instr. 3 and 4)		
C			Code V	Amount	(D)	Price	(IIISU. 3 aliu 4)		
Common Stock	03/01/2016		M	2,894 (1)	A	\$0	18,062	D	
Common Stock	03/01/2016		F	1,139 (2)	D	\$ 7.07	16,923	D	
Common Stock	03/01/2016		M	2,892 (3)	A	\$0	19,815	D	
Common Stock	03/01/2016		F	1,138 (2)	D	\$ 7.07	18,677	D	
Common Stock	03/01/2016		M	1,140 (4)	A	\$0	19,817	D	

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Common Stock	03/01/2016	F	448 (2)	D	\$ 7.07	19,639	D
Common Stock	03/03/2016	M	5,773 (5)	A	\$0	25,142	D
Common Stock	03/03/2016	F	2,117 <sub>(2)</sub>	D	\$ 7.32	23,025	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 Disposed (Instr. 3, 4	(A) or of (D)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amour or Number of Shar
Restricted Stock Units	<u>(6)</u>	03/01/2016		M		2,894	<u>(7)</u>	<u>(7)</u>	Common Stock	2,89
Restricted Stock Units	<u>(6)</u>	03/01/2016		M		2,892	<u>(8)</u>	(8)	Common Stock	2,89
Performance Restricted Stock Units	<u>(6)</u>	03/01/2016		M		1,140	<u>(9)</u>	<u>(9)</u>	Common Stock	1,14
Performance Restricted Stock Units	<u>(6)</u>	03/03/2016		M	17,348		(10)	(10)	Common Stock	17,34
Performance Restricted Stock Units	<u>(6)</u>	03/03/2016		M		5,773	<u>(11)</u>	(11)	Common Stock	5,77

# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
Peterson Derek			Chief					
10960 WILSHIRE BLVD.			Technology					

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23RD FLOOR LOS ANGELES, CA 90024 Officer

# **Signatures**

/s/ Efren Medina as Attorney-in-Fact for Derek Peterson

03/03/2016

\*\*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) The shares acquired represent the vesting and settlement of 2,894 of the Reporting Person's restricted stock units on March 1, 2016.
- (2) Represents shares withheld in connection with the payment of withholding taxes due upon the vesting and settlement of the restricted stock units.
- (3) The shares acquired represent the vesting and settlement of 2,892 of the Reporting Person's restricted stock units on March 1, 2016.
- The shares acquired represent the vesting settlement of 1,140 of the Reporting Person's performance restricted stock units on March 3, 2016.
- (5) The shares acquired represent the vesting and automatic settlement of 5,773 of Reporting Person's performance restricted stock units on March 3, 2016.
- (6) Each restricted stock unit represents a contingent right to receive one share of Boingo Wireless, Inc. common stock.
- On March 3, 2014, the Reporting Person was granted 34,727 restricted stock units, vesting in a series of twelve successive equal quarterly installments beginning on March 1, 2014, so that the restricted stock units will become fully vested on March 1, 2017. The restricted stock units are settled in shares of common stock that will be delivered to the Reporting Person shortly after each vesting date.
- On February 27, 2015, the Reporting Person was granted 34,695 restricted stock units, vesting in a series of twelve successive equal quarterly installments beginning on March 1, 2015, so that the restricted stock units will become fully vested on March 1, 2018. The restricted stock units are settled in shares of common stock that will be delivered to the Reporting Person shortly after each vesting date.
- Following determination of achievement of 2014 performance goals, the Reporting Person received 13,683 performance restricted stock units, vesting with respect to 1/3 of such units on March 1, 2015, and with respect to the balance in a series of eight successive equal quarterly installments thereafter, so that the performance restricted stock units will become fully vested on March 1, 2017.
- Reflects certification of the achievement of 2015 performance goals and the award of 17,348 performance restricted stock units, vesting (10) with respect to 1/3 of such units on or about March 1, 2016, and with respect to the balance in a series of eight successive equal quarterly installments thereafter, so that the performance restricted stock units will become fully vested on March 1, 2018.
- (11) Following certification of the achievement of 2015 performance goals, the Reporting Person received 17,348 performance restricted stock units, and has vested with respect to 1/3 of such units on March 3, 2016.

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.

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