MANTECH INTERNATIONAL CORP

Form 4 May 29, 2008

FORM 4

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

OMB APPROVAL OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

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

January 31, Expires: 2005 Estimated average

0.5

Form 4 or Form 5 obligations may continue.

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

burden hours per response...

See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

2. Issuer Name and Ticker or Trading Symbol

Issuer

Fox Joseph R

MANTECH INTERNATIONAL CORP [MANT]

(Check all applicable)

5. Relationship of Reporting Person(s) to

(Last) (First) 3. Date of Earliest Transaction

Director 10% Owner _X__ Officer (give title Other (specify

(Month/Day/Year) 12015 LEE JACKSON HIGHWAY

(Street)

05/28/2008

(Middle)

President of business unit 6. Individual or Joint/Group Filing(Check

4. If Amendment, Date Original

Applicable Line)

Filed(Month/Day/Year)

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

Person

below)

FAIRFAX, VA 22033

| (City) | (State) | (Zip) Table I - Non-Derivative Securities Acquired, 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) | Date, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) | | | 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) | | |
| Class A | | | Code V | | (D) | Price | · · | | | |
| Common Stock | 05/28/2008 | | M | 3,333 | A | \$ 20.45 | 3,333 | D | | |
| Class A Common Stock | 05/28/2008 | | M | 4,000 | A | \$ 30.07 | 7,333 | D | | |
| Class A Common Stock | 05/28/2008 | | M | 10,000 | A | \$ 23.95 | 17,333 | D | | |
| Class A Common | 05/28/2008 | | M | 4,667 | A | \$ 34.05 | 22,000 | D | | |

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| Stock | | | | | | | | | |
|---|------------|---|----------------------------|--|-------|-----|---|---|--|
| Class A Common Stock | 05/28/2008 | S | 22,000 | D | \$ 49 | 0 | D | | |
| Class A Common Stock | | | | | | 283 | I | By the ManTech Employee Stock Ownership Plan | |
| Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly. | | | | | | | | | |
| | | | inform requir displa | 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 Owner | d |
|---|---|
| (e.g., puts, calls, warrants, options, convertible securities) | |

4.

5. Number of 6. Date Exercisable and

3. Transaction Date 3A. Deemed

1. Title of

2.

| Derivative Security (Instr. 3) | Conversion or Exercise Price of Derivative Security | (Month/Day/Year) | Execution Date, if any (Month/Day/Year) | Transaction Code (Instr. 8) | Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | Expiration Date (Month/Day/Year) | | Underlying Securities (Instr. 3 and 4) | |
|--|---|------------------|---|-----------------------------------|--|--------|-------------------------------------|--------------------|--|-------------------------------------|
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Employee Stock Option (right to buy) | \$ 20.45 | 05/28/2008 | | M | | 3,333 | <u>(1)</u> | 02/07/2015 | Class A Common Stock | 3,333 |
| Employee Stock Option (right to buy) | \$ 30.07 | 05/28/2008 | | M | | 4,000 | <u>(2)</u> | 03/06/2011 | Class A Common Stock | 4,000 |
| Employee Stock Option (right to buy) | \$ 23.95 | 05/28/2008 | | M | | 10,000 | (3) | 03/15/2015 | Class A Common Stock | 10,000 |
| Employee Stock | \$ 34.05 | 05/28/2008 | | M | | 4,667 | <u>(4)</u> | 03/15/2012 | Class A Common | 4,667 |

7. Title and Amount of

Option Stock

(right to buy)

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Fox Joseph R 12015 LEE JACKSON HIGHWAY FAIRFAX, VA 22033

President of business unit

Signatures

/s/Michael R. Putnam, by Power of Attorney

05/29/2008

**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) The options were granted on February 7, 2005, with one-third of the total grant vesting on February 7, 2006, with one-third of the total grant vesting on February 7, 2007, and the remaining one-third vesting on February 7, 2008.
- (2) The options were granted on March 7, 2006, with one-third of the total grant vesting on March 7, 2007, with one-third of the total grant vesting on March 7, 2008, and the remaining one-third vesting on March 7, 2009.
- (3) The options were granted on March 15, 2005, with one-third of the total grant vesting on March 15, 2006, with one-third of the total grant vesting on March 15, 2007, and the remaining one-third vesting on March 15, 2008.
- (4) The options were granted on March 15, 2007, with one-third of the total grant vesting on March 15, 2008, with one-third of the total grant vesting on March 15, 2009, and the remaining one-third vesting on March 15, 2010

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.

Reporting Owners 3