GIORDANO MICHAEL R

Form 4 May 18, 2011

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number:

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response...

Check this box if no longer subject to Section 16. Form 4 or Form 5

SECURITIES obligations

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 may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * GIORDANO MICHAEL R (Last) (First) (Middle) 4949 HEDGECOXE ROAD, SUITE 200			2. Issuer Name and Ticker or Trading Symbol			5. Relationship of Reporting Person(s) to Issuer				
				INC /DEL/	. ,	(Check all applicable)				
			(Month/Day 05/16/201	/Year)		Director 10% Owner Officer (give title below) Other (specify below)				
	(Street)		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				
PLANO, TX 75024						Form filed by More than One Reporting Person				
(City)	(State)	(Zip)	Table l	I - Non-Deriva	ntive Securities Acq	uired, Di	sposed of, or Be	eneficially Ow	vned	
1.Title of Security		n Date 2A. De Year) Execut		3. Transaction	4. Securities Acquire or Disposed of (D)	red (A)	5. Amount of Securities	6. Ownership	7. Na of Inc	

(City)	(State) (Zi	Table 1	l - Non-Deriv	ative Se	curities	Acquired, Di	isposed of, or Be	eneficially Ov	ned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	or Disp	rities A losed of 3, 4 and	` '	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Diodes			Code V	Amou	(A) or nt (D)		Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)	
Incorporated Common Stock	05/16/2011		M(1)(2)	10,00	0 A	\$ 5.7955	73,251	D	
Diodes Incorporated Common Stock	05/16/2011		M	10,00	0 A	\$ 5.7955	83,251	D	
Diodes Incorporated Common Stock	05/16/2011		S(6)(7)	10,00	0 D	\$ 29.5835	73,251	D	

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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 on Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Am or Nu of S
8/1/03 DIOD NQSO	\$ 5.7955	05/16/2011		M(3)	10,000	08/01/2004(5)	08/01/2013	Diodes Incorporated Common Stock	10
8/1/03 DIOD NQSO	\$ 5.7955	05/16/2011		M	10,000	08/01/2004(9)	08/01/2013	Diodes Incorporated Common Stock	10

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

GIORDANO MICHAEL R 4949 HEDGECOXE ROAD SUITE 200 PLANO, TX 75024

Signatures

Richard D. White as Power of Attorney for Michael
Giordano

05/18/2011

Date

**Signature of Reporting Person

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) Exercise pursuant to previously filed 10b5-1 Plan.

Reporting Owners 2

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- (2) 7,262 shares of Common Stock were incorrectly reported as indirect holding in two prior Form 4s filed on 12/17/2010 and 3/16/2011; these shares are now included in his direct holding.
- (3) Exercise pursuant to previously filed 10b5-1 Plan.
- (4) Granted under Rule 16b-3 Plan.
- (5) Non-qualified stock options exercisable in three equal annual installments beginning 08/01/2004.
- (6) Sale pursuant to previously filed 10b5-1 Plan.
- The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$29.16 to \$30.19, inclusive. The reporting person undertakes to provide to Diodes Incorporated, any security holder of Diodes Incorporated, or
- the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote (7) to this Form 4.
- (8) Granted under Rule 16b-3 Plan.
- (9) Non-qualified stock options exercisable in three equal annual installments beginning 08/01/2004.

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.