#### Edgar Filing: AMERICAN WOODMARK CORP - Form 4

AMERICAL Form 4 June 08, 201	N WOODMARK 16	CORP											
										OMB AF	PROVAL		
	UNITED	Washington, D.C. 20549									3235-0287		
Check th if no lon subject t Section Form 4 c	ger									Expires:	January 31,		
	16. <b>SIAIE</b>	MENT OF	F CHANGES IN BENEFICIAL OWN SECURITIES						ERSHIP OF	Estimated a burden hour response			
Form 5 obligatio may con <i>See</i> Instr 1(b).	ons Section 17	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											
(Print or Type	Responses)												
1. Name and Address of Reporting Person <u>*</u> Campbell Roger Perry			AMERICAN WOODMARK CORP					]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
			[AMWD]						( an approace)				
				3. Date of Earliest Transaction (Month/Day/Year)					Director 10% Owner X_ Officer (give title Other (specify				
	N WOODMARH ATION, 3102 SHA	K	06/06/2	-	.)			1	SVP & GM	below) I New Constru	ction		
				nth/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person				
WINCHES	TER, VA 22601							Ī	Form filed by Mo Person	ore than One Re	porting		
(City)	(State)	(Zip)	Tab	le I - No	n-I	Derivative	Secu	rities Acqu	ired, Disposed of,	or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	Code (Instr. 8	8)	4. Securit mr Dispos (Instr. 3, Amount	sed of	(D)	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	06/06/2016			М		2,433	А	\$ 29.92	15,865	D			
Common Stock	06/06/2016			М		1,466	А	\$ 57.11	17,331	D			
Common Stock	06/06/2016			S		721 (1)	D	\$ 66.9269 (2)	16,610	D			
Common Stock	06/06/2016			S		2,304 (1)	D	\$ 67.9249	14,306	D			

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				(3)		
Common Stock	06/06/2016	S	774 <u>(1)</u> D	\$ 69.1199 <u>(4)</u>	13,532	D
Common Stock	06/06/2016	S	100 <u>(1)</u> D	\$ 69.74	13,432	D
Common Stock	06/07/2016	М	2,067 A	\$ 36.74	15,499	D
Common Stock	06/07/2016	S	1,867 (1) D	\$ 65.0322 (5)	13,632	D
Common Stock	06/07/2016	S	200 <u>(1)</u> D	\$ 65.76	13,432	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 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 onof 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	Amount or Number of Shares
Employer Stock Option - Right to Buy	\$ 29.92	06/06/2016		М	2,433	06/06/2015	06/06/2024	Common Stock	2,433
Employer Stock Option - Right to Buy	\$ 57.11	06/06/2016		М	1,466	06/05/2016	06/05/2025	Common Stock	1,466
	\$ 36.74	06/07/2016		М	2,067	06/07/2014	06/07/2023		2,067

Employer Stock Option -Right to Buy

## **Reporting Owners**

**Reporting Owner Name / Address** 

Relationships

Director 10% Owner Officer

Other

Common

Stock

Campbell Roger Perry AMERICAN WOODMARK CORPORATION 3102 SHAWNEE DRIVE WINCHESTER, VA 22601

SVP & GM New Construction

## Signatures

Elizabeth Lewis, Attorney-In-Fact

06/08/2016

#### \*\*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) Sales on this form were affected pursuant to 10b5-1 Sales Plan adopted by the reporting person on December 17, 2015.

The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$66.38 to \$67.26, inclusive. The reporting person undertakes to provide to American Woodmark Corporation, any security holder of American Woodmark Corporation or the staff of the Securities and Exchange Commission upon request full information regarding the number of

(2) Woodmark Corporation, 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 ranges set forth in Footnote (2) to this Form 4.

The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$67.53 to \$68.39, inclusive. The reporting person undertakes to provide to American Woodmark Corporation, any security holder of American

(3) Woodmark Corporation, 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 ranges set forth in Footnote (3) to this Form 4.

The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$68.70 to \$69.50, inclusive. The reporting person undertakes to provide to American Woodmark Corporation, any security holder of American

(4) Woodmark Corporation, 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 ranges set forth in Footnote (4) to this Form 4.

The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$64.51 to \$65.44, inclusive. The reporting person undertakes to provide to American Woodmark Corporation, any security holder of American

(5) Woodmark Corporation, 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 ranges set forth in Footnote (5) to this Form 4.

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.