Edgar Filing: Hendrickson Gary E - Form 4

Hendrickson Form 4	i Gary E									
January 05, 2	2012									
FORM	14		GEGU			GHANGE			PPROVAL	
	UNITED	STATES		RITIES A shington			E COMMISSIO	N OMB Number:	3235-0287	
Check th if no long	oer.							Expires:	January 31, 2005	
subject to Section 1 Form 4 c	l6.	AENT OI	Estimated burden hou response	average urs per						
Form 5 obligatio may cont See Instr 1(b).	ns Section 17(Public U		ding Co					
(Print or Type]	Responses)									
1. Name and Address of Reporting Person <u>*</u> Hendrickson Gary E			2. Issuer Name and Ticker or Trading Symbol POLARIS INDUSTRIES INC/MN				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
			[PII]				(check an applicable)			
(Last) (First) (Middle) 2100 HIGHWAY 55			3. Date of Earliest Transaction (Month/Day/Year) 01/03/2012			X Director Officer (giv below)	ve title $\frac{109}{\text{below}}$ Oth	% Owner her (specify		
(Street)			4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
				onth/Day/Yea	-		Applicable Line) _X_ Form filed by	One Reporting P	erson	
MEDINA, I	MN 55340						Person	More than One R	eporting	
(City)	(State)	(Zip)	Tab	le I - Non-J	Derivative	Securities A	Acquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemo Execution any (Month/Da	Date, if	3. Transactic Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3,	(A) or of (D)	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Amount	(D) Price				
Reminder: Rep	oort on a separate line	e for each cl	ass of sec	urities bene	-	-	-	attan af		
					inforr requi	nation cont red to resp ays a curre	spond to the colle tained in this form ond unless the fo ntly valid OMB co	n are not rm	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	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of	8. Pr
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities	Deriv
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Secu

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(Instr. 3)	Price of Derivative Security	(Mo	onth/Day/Year)	(Instr. 8		Acquired (or Dispose (D) (Instr. 3, 4 and 5)	ed of					(Inst
				Code	V	(A)	(D)		Expiration Date		Amount or Number of Shares	
CSE (1)	<u>(2)</u>	01/03/2012		А		260.65		<u>(1)</u>	<u>(1)</u>	Common Stock	260.65	\$ 5

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Hendrickson Gary E 2100 HIGHWAY 55 MEDINA, MN 55340	Х						
Signatures							
Jennifer Carbert, Attorney-in-Fact	0	1/05/2012					
**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).
- Common Stock Equivalents (CSE) are credited to director accounts under the Company's Deferred Compensation Plan for
- (1) Non-Employee Directors. The Plan has been approved by a vote of shareholders. Upon termination of his/her services, a Director is entitled to receive one share of common stock for each CSE earned.
- (2) 1 for 1 conversion
- (3) Includes 2.57 CSEs acquired pursuant to a dividend reinvestment feature of the Plan.

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.