

Edgar Filing: ARMOR HOLDINGS INC - Form 5

ARMOR HOLDINGS INC
Form 5
February 13, 2002

FORM 5

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction (b).

OMB APPROVAL	
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U. S. SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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(f) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*

Townsend Alair A.

(Last) (First) (Middle)

c/o Crain's N.Y. Business
711 Third Avenue

(Street)

New York NY 10017

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol

Armor Holdings, Inc. (AH)

3. IRS or Social Security Number of Reporting Person (Voluntary)

4. Statement for Month/Year

December 31, 2001

5. If Amendment, Date of Original (Month/Year)

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1.	2.	3.	4.	5.	6.	7.	8.	
Title of Derivative Security (Instr. 3)	Conver- sion or Exercise Price of Deriv- ative Security	Trans- action Date (Month/ Day/ Year)	Trans- action Code (Instr. 8) ----- Code	Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) ----- (A) (D)	Date Exer- cisable and Expiration Date (Month/ Day/Year) ----- Date Exer- cis- able	Expiration Date	Title and Amount of Underlying Securities (Instr. 3 and 4) ----- Amount or Num- ber of Shares	Price of Deriv- ative Secur- ity (Instr. 5)
Stock Options (Right to Buy) (1)	\$8.00				(2)	12/06	Common Stock	55,000
Stock Options (Right to Buy) (3)	\$9.6875				(2)	6/09	Common Stock	10,000
Stock Options (Right to Buy) (3)	\$13.19				(2)	6/15/10	Common Stock	10,000
Stock Options (Right to Buy) (3)	\$14.44	6/19/01	A	12,500	(2)	6/19/11	Common Stock	12,500

(1) Granted pursuant to the Armor Holdings, Inc. 1996 Stock Option Plan.

(2) Presently exercisable.

(3) Granted pursuant to the Armor Holdings, Inc. 1999 Stock Incentive Plan.

/s/ Alair A. Townsend

February 11, 2002

** Signature of Reporting Person

Date

*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) .

Note: File three copies of this Form, one of which must be manually signed.
If space provided is insufficient, see Instruction 6 for procedure.