Edgar Filing: HUTTIG BUILDING PRODUCTS INC - Form 4

HUTTIG B Form 4 April 24, 20	UILDING PROD	UCTS INC						
•						OMB A	PPROVAL	
FORM	UNITED	STATES S	ECURITIES A Washington,	AND EXCHANGE , D.C. 20549	COMMISSION	OMB Number:	3235-0287	
Check t if no los subject Section Form 4 Form 5 obligati may co <i>See</i> Inst 1(b).	nger to 16. or Filed pur ons ntinue.	rsuant to Sec (a) of the Pu	CHANGES IN SECUR ction 16(a) of th iblic Utility Hold f the Investment	Expires: Estimated a burden hou response n	ed average nours per			
(Print or Type	Responses)							
1. Name and Gastone Pl	Address of Reporting nilippe	S <u>y</u> H	2. Issuer Name and ymbol IUTTIG BUILE NC [HBP]	I Ticker or Trading	5. Relationship of Issuer (Cheo	Reporting Per		
(Last) (First) (Middle) 746 WOODLAWN AVENUE			. Date of Earliest Tr Month/Day/Year) 14/23/2007	ransaction	_X_ Director10% Owner Officer (give titleOther (specify below)below)			
(Street)			. If Amendment, Da iled(Month/Day/Year	-	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
NEW ROO	CHELLE, NY 108	04				Aore than One Re		
(City)	(State)	(Zip)	Table I - Non-I	Derivative Securities A	cquired, Disposed o	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code	4. Securities nAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price	SecuritiesHBeneficially(Owned(1	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Reminder: Re	port on a separate line	e for each class	s of securities benef	icially owned directly o	-			
				information cont required to respo	pond to the collect ained in this form and unless the form atly valid OMB cor	are not m	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	6. Date Exercisable and	7. Title and Amount of	8. Pr
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof Derivative	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		(Month/Day/Year)	(Instr. 3	8)	Acquire (A) or Dispose (D) (Instr. 3 and 5)	d of				((Ins
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	<u>(1)</u>	04/23/2007		А		2,205		(2)	(2)	Common Stock	2,205	

Reporting Owners

Reporting Owner Name / Address				
	Director	10% Owner	Officer	Other
Gastone Philippe 746 WOODLAWN AVENUE NEW ROCHELLE, NY 10804	Х			
Signatures				
/s/ David L. Fleisher, by Power Attorney	of	04/2	24/2007	
<u>**</u> Signature of Reporting Person		I		

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) Each restricted stock unit represents a contingent right to receive one share of Huttig common stock.
- The restricted stock units vest on the date of the 2008 Annual Meeting of Stockholders of Huttig Building Products, Inc. Vested shares(2) will be delivered to the reporting person as soon as practical after the cessation of the reporting person's service on Huttig's Board of Directors.

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.