#### MCCARTHY IAN J

Form 4

November 16, 2009

# FORM 4

Check this box

if no longer

subject to

Section 16.

Form 4 or

obligations

may continue.

See Instruction

Form 5

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

**OMB APPROVAL** OMB

3235-0287 Number:

January 31, Expires: 2005

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5. Relationship of Reporting Person(s) to

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Issuer

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

**SECURITIES** 

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

BEAZER HOMES USA INC [BZH]

Symbol

1(b).

(Print or Type Responses)

MCCARTHY IAN J

1. Name and Address of Reporting Person \*

		DEAZER HOMES OSA INC [DZII]					(Check all applicable)			
(Last) (First) (Middle)  1000 ABERNATHY ROAD, SUITE 1200			3. Date of Earliest Transaction (Month/Day/Year) 11/15/2009					Director 10% OwnerX Officer (give title Other (specify below) President and CEO		
		ndment, Da	· ·			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
ATLANTA,						Form filed by More than One Reporting Person				
(City)	(State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year	r) Execution	med on Date, if Day/Year)	3. Transaction Code (Instr. 8)	4. Securiti on(A) or Dis (Instr. 3, 4)	sposed	of (D)  Price	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
Common Stock	11/15/2009			M	40,103	A	\$ 0 (1)	816,964	D	
Common Stock								5,102	I	Issuer 401K Plan
Common Stock	11/15/2009			F(2)	13,014	D	\$ 5.49	803,950	D	
Common Stock								5,102	I	Issuer 401K Plan

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

#### Edgar Filing: MCCARTHY IAN J - Form 4

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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. Transactio Code (Instr. 8)	5. Number of onDerivative Securities Acquired (A) or Disposed of (D)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(Instr. 3, 4 and 5)	<i>' '</i>	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Restricted Stock Units	\$ 0 (1)	11/15/2009		M		40,103	11/15/2009	11/15/2009	Common Stock	40,103

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

MCCARTHY IAN J 1000 ABERNATHY ROAD SUITE 1200 ATLANTA, GA 30328

President and CEO

### **Signatures**

/s/ Allan P.
Merrill 11/16/2009

\*\*Signature of Date
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) Vesting of restricted stock units granted on 11/15/2006. One for one conversion of restricted stock units to common stock.
- (2) Shares withheld because individual incurred a tax liability upon the vesting of restricted stock units in the transaction above.

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.

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