

BEACON ROOFING SUPPLY INC
Form 4
July 11, 2016

FORM 4

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
Cooper Ross D

2. Issuer Name and Ticker or Trading Symbol
BEACON ROOFING SUPPLY INC
[BECN]

5. Relationship of Reporting Person(s) to Issuer
(Check all applicable)
 Director 10% Owner
 Officer (give title below) Other (specify below)
Executive Vice President, GC

(Last) (First) (Middle)
5244 RIVER ROAD;, SECOND FLOOR
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
07/07/2016

BETHESDA, MD 20816

(City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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)
			Code	V	Amount	(A) or (D)	Price
Common stock, \$0.01 par value	07/07/2016		M ⁽¹⁾		1,549	A	\$ 15.47
Common stock, \$0.01 par value	07/07/2016		S ⁽¹⁾		1,549	D	\$ 47.5
Common stock, \$0.01 par value	07/07/2016		M ⁽¹⁾		3,148	A	\$ 18.72
							5,255
							3,706
							6,854

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value

Common stock, \$0.01 par value 07/07/2016 S⁽¹⁾ 3,148 D \$ 47.5 3,706 D

Common stock, \$0.01 par value 07/07/2016 S⁽¹⁾ 3,706 D \$ 47.5 0 D

Common stock, \$0.01 par value 1,531 I by 401(k) plan

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.

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. Transaction Code (Instr. 8)	5. Number of 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)	8. Deemed Number of Shares (Instr. 3 and 4)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock option (right to buy)	\$ 15.47	07/07/2016		M ⁽¹⁾	1,549	⁽²⁾ 11/16/2020	Common stock, \$0.01 par value	1,549	
Stock option (right to buy)	\$ 18.72	07/07/2016		M ⁽¹⁾	3,148	⁽³⁾ 11/18/2021	Common stock, \$0.01 par value	3,148	

Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners

Director 10% Owner Officer Other

Cooper Ross D
5244 RIVER ROAD;
SECOND FLOOR
BETHESDA, MD 20816

Executive Vice President, GC

Signatures

Joseph M. Nowicki,
Attorney-in-Fact

07/11/2016

__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) This sale was made pursuant to a 10b5-1 plan
 - (2) The option was fully vested and exercisable as of 11/16/2013
 - (3) The option was fully vested and exercisable as of 11/18/2014

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