

EnerSys
Form 4
July 01, 2014

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 *
KANE KERRY M

(Last) (First) (Middle)
2366 BERNVILLE ROAD

(Street)

READING, PA 19605

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
EnerSys [ENS]

3. Date of Earliest Transaction (Month/Day/Year)
06/27/2014

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
VP, Corporate Controller & PAO

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	06/27/2014		A ⁽¹⁾		0.6913	A	\$ 0
Common Stock	06/27/2014		A ⁽²⁾		2.4736	A	\$ 0
Common Stock	06/27/2014		A ⁽³⁾		11.4607	A	\$ 0
Common Stock	06/27/2014		A ⁽⁴⁾		2.6019	A	\$ 0
Common Stock	06/27/2014		A ⁽⁵⁾		7.974	A	\$ 0

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Common Stock	06/27/2014	A ⁽⁶⁾	2.5128	A	\$ 0	16,733.0434	D
Common Stock	06/27/2014	A ⁽⁷⁾	7.4786	A	\$ 0	16,740.522	D

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

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(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. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Owned Following Reporting Date (Instr. 6)
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares

Reporting Owners

Reporting Owner Name / Address

Relationships

KANE KERRY M
2366 BERNVILLE ROAD
READING, PA 19605

Director 10% Owner Officer Other

VP, Corporate Controller & PAO

Signatures

Karen J. Yodis, by Power of Attorney

07/01/2014

__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) These shares were granted in the form of RSUs in connection with the in connection with the cash dividend paid on June 27, 2014 to stockholders of record as of June 13, 2014 (the "Dividend"), with respect to 275 unvested RSUs granted to the reporting person on May 16, 2011, and adjusted for previously declared and paid cash dividends. These RSUs will vest and are payable concurrent with the

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underlying RSUs.

(2) These shares were granted in the form of RSUs in connection with the Dividend, with respect to 984 unvested RSUs granted to the reporting person on May 14, 2012, and adjusted for previously declared and paid cash dividends. These RSUs will vest and are payable concurrent with the underlying RSUs.

(3) These shares were granted in the form of MSUs in connection with the Dividend, with respect to 4,559 unvested MSUs granted to the reporting person on May 14, 2012, and adjusted for previously declared and paid cash dividends. These MSUs will vest and are payable concurrent with the underlying MSUs.

(4) These shares were granted in the form of RSUs in connection with the Dividend, with respect to 1,035 unvested RSUs granted to the reporting person on May 31, 2013, and adjusted for previously declared and paid cash dividends. These RSUs will vest and are payable concurrent with the underlying RSUs.

(5) These shares were granted in the form of MSUs in connection with the Dividend, with respect to 3,172 unvested MSUs granted to the reporting person on May 31, 2013, and adjusted for previously declared and paid cash dividends. These MSUs will vest and are payable concurrent with the underlying MSUs.

(6) These shares were granted in the form of RSUs in connection with the Dividend, with respect to 1,008 unvested RSUs granted to the reporting person on May 12, 2014. These RSUs will vest and are payable concurrent with the underlying RSUs.

(7) These shares were granted in the form of MSUs in connection with the Dividend, with respect to 3,000 unvested MSUs granted to the reporting person on May 12, 2014. These MSUs will vest and are payable concurrent with the underlying MSUs.

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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