Wilson Heidi M Form 4 March 01, 2011

# FORM 4

### OMB

# **OMB APPROVAL**

Check this box if no longer subject to Section 16.

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

3235-0287 Number: January 31, Expires:

Form 4 or Form 5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

2005 Estimated average burden hours per

obligations may continue. See Instruction

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

response... 0.5

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Wilson Heidi M			2. Issuer Name <b>and</b> Ticker or Trading Symbol TENNANT CO [TNC]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	(Check all applicable)			
TENNANT COMPANY, LEGAL DEPT., MD 16, 701 N. LILAC DR.			(Month/Day/Year) 02/25/2011	Director 10% Owner _X Officer (give title Other (specify below)  VP, General Counsel and Sec'y			
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
MINNEAPOLIS, MN 55422		422	Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			

(City)	(State)	(Zip) Tabl	e I - Non-D	-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. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)			ed of (D)	5. Amount of Securities Beneficially Owned Following	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	Reported Transaction(s) (Instr. 3 and 4)					
Common Stock	02/25/2011		A	1,284 (1)	A	\$ 0	9,680.683 (2)	D				
Common Stock	03/01/2011		M	702 (3)	A	<u>(3)</u>	10,382.683	D				
Common Stock	03/01/2011		F	230	D	\$ 40.65	10,152.683	D				
Common Stock							3,166.6893	I	ESOP & Profit Sharing			

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

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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. Transactic Code (Instr. 8)	5. Numb orDerivativ Securitie Acquired or Dispo (D) (Instr. 3, and 5)	ve es d (A) osed of	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (right to buy)	\$ 40.21	02/25/2011		A	6,215		<u>(4)</u>	02/25/2021	Common Stock	6,215
Deferred Stock Units - Short-Term Incentive	(3)	03/01/2011		M		702 (3)	(3)	(3)	Common Stock	702 (3)

# **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

Wilson Heidi M TENNANT COMPANY, LEGAL DEPT., MD 16 701 N. LILAC DR. MINNEAPOLIS, MN 55422

VP, General Counsel and Sec'y

# **Signatures**

Plan

/s/ Amy M. Jensen on behalf of Heidi M. Wilson 03/01/2011

\*\*Signature of Reporting Person Date

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## **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) Restricted stock grant made pursuant to the 2011 Long-Term Incentive Plan vesting on February 25, 2014.
- (2) This number takes into account the current transaction reported, plus 336.683 shares previously acquired under the dividend reinvestment plan and a previous calculation error of 1 share.
- This is a payout of Short Term Incentive Plan Annual Bonus Deferred Stock Units granted Febraury 29, 2008, and are governed under the 2007 Stock Incentive Plan. Units were granted at a rate of \$1.20 for each dollar of bonus earned. The units are converted on a one-for-one basis and are to be settled in 100% Tennant Common Stock. The units themselves (550) vested at the time of the grant; the 20% premium (110 units) vested on March 1, 2011 and dividends were converted into additional Deferred Stock Units (42).
- (4) Options exercisable in one-third increments on each of February 25, 2012, February 25, 2013 and February 25, 2014.

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.