#### Edgar Filing: ALLIED MOTION TECHNOLOGIES INC - Form 5

#### ALLIED MOTION TECHNOLOGIES INC

Form 5

February 14, 2012

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FORM	15							OMB AF	PPROVAL		
UNITED STATES SECURITIES AND EXCHANGE COMMISSION									3235-0362		
Check thi no longer		Was	Washington, D.C. 20549					Expires:	January 31, 2005		
to Section Form 4 or 5 obligation may conti	n 16. r Form ANN ons inue.		ATEMENT OF CHANGES IN BENE OWNERSHIP OF SECURITIES				FICIAL	Estimated average burden hours per response 1.0			
See Instru 1(b). Form 3 H Reported Form 4 Transactic Reported	Filed puri foldings Section 17(a	suant to Section 1 a) of the Public U 30(h) of the In	tility Holdin	g Compa	ny A	ct of 1	1935 or Section	n			
	Address of Reporting D	Symbol					5. Relationship of Reporting Person(s) to Issuer				
			TECHNOLOGIES INC [AMOT]					(Check all applicable)			
(Last)	(First) (N	(Month/I	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2011					_X_ Director 10% Owner _X_ Officer (give title Other (specify below) Chairman and CFO			
ALLIED M		7					Citat	iman and Ci O			
	OGIES INC., 23 SS WAY EAST, S										
150	,										
	(Street) 4. If Amendment, Date Original Filed(Month/Day/Year)						6. Individual or Joint/Group Reporting  (check applicable line)				
							(	<b>F</b> F			
ENGLEWO	OOD, CO 8011	12				-	_X_ Form Filed by M Form Filed by M Person	One Reporting Po			
(City)	(State)	(Zip) Tabl	e I - Non-Der	ivative Sec	urities	s Acqui	ired, Disposed of	, or Beneficial	ly 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)			Securities Beneficially Owned at end of Issuer's Fiscal Year	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				A	or	D	(Instr. 3 and 4)				
Common Stock	03/31/2011	Â	F4	Amount 2,283	(D)	Price \$ 7 (1)	124,068	D	Â		
Common Stock	03/31/2011	Â	G	14,064	D	\$ (2)	110,004	D	Â		
Common Stock	03/31/2011	Â	G	14,064	A	\$ (2)	510,259	I	By Family Trust		

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Reminder: Report on a senarate line for each class of		Persons w	ormation	SEC 2270					
Common Stock	Â	Â	Â	Â	Â	Â	14,439 (3)	I	By ESOP Trust
Common Stock	Â	Â	Â	Â	Â	Â	900	I	Spouse's IRA

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 2270 (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)		ate	7. Titl Amou Under Secur (Instr.	int of lying	8. Price of Derivative Security (Instr. 5)
					(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
SMITH RICHARD D /CO/ ALLIED MOTION TECHNOLOGIES INC. 23 INVERNESS WAY EAST, STE. 150 ENGLEWOOD. CO 80112	ÂX	Â	Chairman and CFO	Â			

### **Signatures**

Susan M. Chiarmonte, attorney-in fact for Richard D.
Smith

02/14/2012

Date

# \*\*Signature of 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).
- On March 31, 2011, 16,347 incentive restricted shares vested and the Reporting Person instructed the Company to withhold 2,283 shares (1) to cover tax withholding obligations as permitted under the Company's Year 2000 Stock Incentive Plan, as amended, and the 2007 Stock Incentive Plan, as amended.

Reporting Owners 2

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- (2) Bona fide gift of securities.
- (3) Includes 1,648 additional shares allocated to to the reporting person's account under the Company's Employee Stock Ownership Plan.

  Note: File three copies of this Form, one of which must be manually signed. If space provided 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.