

Power James W  
Form 4  
November 16, 2010

**FORM 4**

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

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

## OMB APPROVAL

OMB  
Number: 3235-0287  
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2005  
Estimated average  
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response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
Power James W

(Last) (First) (Middle)

C/O HENRY BROS.  
ELECTRONICS, INC

(Street)

FAIR LAWN, NJ 07410

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading  
Symbol

Henry Bros. Electronics, Inc. [HBE]

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

11/12/2010

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)

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	11/12/2010		M		2,000	A	\$ 6.08
Common Stock	11/12/2010		M		2,000	A	\$ 3.33
Common Stock	11/12/2010		M		2,000	A	\$ 4.65
Common Stock	11/12/2010		M		4,000	A	\$ 5.6
Common Stock	11/12/2010		M		2,000	A	\$ 6.43
							10,000
							12,000

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Common Stock      11/12/2010      M      2,000      A      \$ 4      14,000      D

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. 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. Amount or Number of Shares
Option (Right to Buy)	\$ 6.08	11/12/2010		M	2,000	02/15/2006 12/31/2010	Common Stock	2,000
Option (Right to Buy)	\$ 3.33	11/12/2010		M	2,000	11/01/2006 11/01/2011	Common Stock	2,000
Option (Right to Buy)	\$ 4.65	11/12/2010		M	2,000	09/11/2007 09/11/2012	Common Stock	2,000
Option (Right to Buy)	\$ 5.6	11/12/2010		M	4,000	08/13/2008 08/12/2013	Common Stock	4,000
Option (Right to Buy)	\$ 6.43	11/12/2010		M	2,000	05/13/2009 05/12/2014	Common Stock	2,000
Option (Right to Buy)	\$ 4	11/12/2010		M	2,000	05/12/2010 05/12/2015	Common Stock	2,000

## Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners

## Edgar Filing: Power James W - Form 4

Director   10% Owner   Officer   Other

Power James W  
C/O HENRY BROS. ELECTRONICS, INC      X  
FAIR LAWN, NJ 07410

## Signatures

/s/ James W.  
Power                      11/16/2010

\_\_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).

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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