

BEARINGPOINT INC  
Form 4/A  
December 21, 2007

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

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**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 \*  
MCGEARY RODERICK C

2. Issuer Name and Ticker or Trading Symbol  
BEARINGPOINT INC [BE]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

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

Director  10% Owner  
 Officer (give title below)  Other (specify below)

1676 INTERNATIONAL DRIVE

12/18/2007

Chairman of the Board

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)  
12/20/2007

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

MCLEAN, VA 22102

(City) (State) (Zip)

**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 Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock <sup>(1)</sup>	12/18/2007		M		7,352	A	\$ 0
Common Stock* <sup>(1)</sup>	12/18/2007		F		2,324	D	\$ 2.58

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. Price or Value of Underlying Securities (Instr. 3 and 4)
Restricted Stock Units <sup>(1)</sup>	<u>(2)</u>	12/18/2007		M	7,352	<u>(1)</u> <u>(3)</u>	Common Stock	7,352

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MCGEARY RODERICK C 1676 INTERNATIONAL DRIVE MCLEAN, VA 22102	X		Chairman of the Board	

## Signatures

By: Christine Chang, Attorney-in-fact for Roderick C. McGeary  
 12/21/2007  
 \_\_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).  
 As previously reported, as of September 25, 2006, Roderick C. McGeary was granted an award of 29,411 restricted stock units ("RSUs"), of which 7,352 RSUs vested on January 1, 2007 and an additional 7,353 RSUs will vest on January 1 in each of 2008, 2009 and 2010.
- (1) On December 18, 2007, in settlement of vested RSUs previously scheduled for settlement, an aggregate of 7,352 shares of common stock of the Company was issued to Mr. McGeary, of which 2,324 shares of common stock were withheld by the Company to satisfy Mr. McGeary's tax withholding obligations.
- (2) Each RSU represents a contingent right to receive one share of common stock of the Company or the cash equivalent.
- (3) None

### Remarks:

\*This Amendment is being filed for the sole purpose of reporting the market price of the shares withheld by the Company for tax purposes, which was \$2.58 per share.

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

## Edgar Filing: BEARINGPOINT INC - Form 4/A

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