AMERICAN WOODMARK CORP

Form 4 June 21, 2016

FORM 4

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

OMB 3235-0287 Number:

Check this box if no longer

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

January 31, Expires: 2005

0.5

OMB APPROVAL

subject to Section 16. Form 4 or Form 5 obligations

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Person

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Form filed by More than One Reporting

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 may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

| ` | , | | | | | |
|--|----------|----------------|--|---|--|--|
| 1. Name and Add GUICHARD | | rting Person * | 2. Issuer Name and Ticker or Trading Symbol AMERICAN WOODMARK CORP [AMWD] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | |
| (Last) (First) (Middle) AMERICAN WOODMARK CORPORATION, 3102 SHAWNEE DRIVE | | ARK | 3. Date of Earliest Transaction (Month/Day/Year) 06/17/2016 | X Director 10% Owner Nother (give title Other (specification) below) CHAIRMAN OF THE BOARD | | |
| | (Street) | | 4. If Amendment, Date Original Filed(Month/Day/Year) | 6. Individual or Joint/Group Filing(Check Applicable Line) X Form filed by One Reporting Person | | |

WINCHESTER, VA 22601

(State)

(Zin)

(City)

| (City) | (State) | (Zip) Tab | le I - Non-l | Derivative | e Secu | rities Acqui | red, Disposed of, | or Beneficiall | y 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) | | sed of 4 and (A) or | ` ' | 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) |
| Common Stock | 06/17/2016 | | M | 233 | A | \$ 29.92 | 44,489 | D | |
| Common Stock | 06/17/2016 | | S | 233 | D | \$ 65.103 (1) | 44,256 | D | |
| Common Stock | 06/20/2016 | | M | 1,520 | A | \$ 29.92 | 45,776 | D | |
| Common Stock | 06/20/2016 | | S | 1,520 | D | \$ 65.1197 | 44,256 | D | |

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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) | |
|---|---|--------------------------------------|---|---|---|--|--------------------|---|--|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Employer Stock Option - Right to Buy | \$ 29.92 | 06/17/2016 | | M | 233 | 06/06/2015 | 06/06/2024 | Common Stock | 233 |
| Employer Stock Option - Right to Buy | \$ 29.92 | 06/20/2016 | | M | 1,520 | 06/06/2015 | 06/06/2024 | Common Stock | 1,520 |

Reporting Owners

| Reporting Owner Name / Address | Keiauoliships | | | | | | |
|--|---------------|-----------|--------------------------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| GUICHARD KENT AMERICAN WOODMARK CORPORATION 3102 SHAWNEE DRIVE WINCHESTER, VA 22601 | X | | CHAIRMAN OF THE BOARD | | | | |

Signatures

Elizabeth Lewis, Attorney-In-Fact 06/21/2016

**Signature of Reporting Person Date

Reporting Owners 2

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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).
- The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$65.00 to \$65.12, inclusive. The reporting person undertakes to provide to American Woodmark Corporation, any security holder of American
- Woodmark Corporation, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the ranges set forth in Footnote (1) to this Form 4.
- The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$65.00 to \$65.305, inclusive. The reporting person undertakes to provide to American Woodmark Corporation, any security holder of American Woodmark Corporation, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the ranges set forth in Footnote (2) to this Form 4.

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.