#### Edgar Filing: REGAL BELOIT CORP - Form 4

REGAL BE Form 4	LOIT CORP										
May 13, 201	ЛЛ								-	APPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								N OMB Number:	3235-0287		
Check th if no long subject to Section 1 Form 4 c	F CHANGES IN BENEFICIAL OWN SECURITIES						Estimated burden he response	•			
Form 5 obligations may continue. See Instruction 1(b). 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 l	Responses)										
Schlemmer Jonathan J Sy			2. Issuer Name <b>and</b> Ticker or Trading Symbol				C	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (N	/liddle)	REGAL BELOIT CORP [RBC] 3. Date of Earliest Transaction				~]	(Check all applicable)			
200 STATE STREET			(Month/Day/Year) 05/11/2016					Director 10% Owner X Officer (give title Other (specify below) below) Chief Operating Officer			
				Amendment, Date Original Month/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>			
BELOIT, W	VI 53511							Person	More than One	Reporting	
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities A	cquired, Disposed	of, or Benefic	ially Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Executio any	n Date, if	3. Transactic Code (Instr. 8) Code V	Disposed (Instr. 3,	l (A) o l of (D	)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial	
Common Stock	05/11/2016			А	7,075 (1)	A	\$0	38,513	D		
Common Stock								1,290 <u>(2)</u>	Ι	Retirement Savings Plan	

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

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# 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)	Code	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Ame Underlying Secu (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Ar or Nu of
Stock Appreciation Rights	\$ 57.43	05/11/2016		А	27,500	05/11/2018 <u>(3)</u>	05/11/2026	Common Stock	2'
Stock Appreciation Rights	\$ 44.12					05/01/2009(4)	05/01/2017	Common Stock	6
Stock Appreciation Rights	\$ 42.28					05/02/2010(4)	05/02/2018	Common Stock	6
Stock Appreciation Rights	\$ 42.65					05/08/2011(4)	05/08/2019	Common Stock	6
Stock Appreciation Rights	\$ 61.36					05/05/2012 <u>(4)</u>	05/05/2020	Common Stock	6
Stock Appreciation Rights	\$ 72.29					05/04/2013(4)	05/04/2021	Common Stock	1
Stock Appreciation Rights	\$ 63.56					05/03/2014(4)	05/03/2022	Common Stock	2
Stock Appreciation Rights	\$ 64.99					05/02/2015 <u>(3)</u>	05/02/2023	Common Stock	1
Stock Appreciation Rights	\$ 75.76					05/07/2016 <u>(3)</u>	05/07/2024	Common Stock	14
Stock Appreciation Rights	\$ 78.15					05/12/2017 <u>(3)</u>	05/12/2025	Common Stock	1′

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Schlemmer Jonathan J 200 STATE STREET BELOIT, WI 53511			Chief Operating Officer				
Signatures							
/s/ Thomas E. Valentyn as Pow Attorney	ver of	05/13/2016					
**Signature of Reporting Person	1		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).
- (1) Restricted Stock Units (RSUs) granted to the reporting person under the 2013 Equity Incentive Plan. RSUs vest 100% on the third anniversary date of the grant. Each RSU is equal to one share of Common Stock and is payable only in stock.
- (2) Balance reflects the most current data available with regard to holdings in the Regal Beloit Corporation Retirement Savings Plan.
- Granted as stock-settled Stock Appreciation Rights (SARs) under the 2013 Equity Incentive Plan. The SARs vest and become exercisable
  (3) 40% on the second anniversary of the date of the grant, 60% on the third anniversary of the date of the grant, 80% on the fourth anniversary of the date of the grant and 100% on the fifth anniversary of the date of the grant.
- (4) Granted as stock-settled SARs under the 2007 Equity Incentive Plan. The SARs vest and become exercisable 40% on the second
- anniversary of the date of grant, 60% on the third anniversary, 80% on the fourth anniversary and 100% on the fifth anniversary.

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.