#### Edgar Filing: ENGINEERED SUPPORT SYSTEMS INC - Form 4

#### ENGINEERED SUPPORT SYSTEMS INC

Form 4

January 31, 2005

### FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average burden hours per

**OMB APPROVAL** 

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* WIMS EARL W

2. Issuer Name and Ticker or Trading

Issuer

5. Relationship of Reporting Person(s) to

below)

Symbol ENGINEERED SUPPORT

(Check all applicable)

(Last) (First) (Middle) SYSTEMS INC [EASI] 3. Date of Earliest Transaction

\_X\_\_ Director 10% Owner Officer (give title Other (specify

(Month/Day/Year) 01/28/2005

C/O ENGINEERED SUPPORT SYSTEMS INC, 201 EVANS LANE

(Street)

4. If Amendment, Date Original

Applicable Line)

Filed(Month/Day/Year)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

6. Individual or Joint/Group Filing(Check

Person

**ST LOUIS, MO 63121** 

| (City)                               | (State)                                 | (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |   |        |     |  |  |   |  |  |  |
|--------------------------------------|---|--|---|--------|-----|--|--|---|--|--|--|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year)                            | 3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)  (A) or |        |     | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |  |  |
|                                      |   |  | Code V  | Amount | (D) | Price  | (Instr. 3 and 4)   |   |  |  |  |
| Common<br>Stock                      | 01/28/2005                              |  | M   | 5,625  | A   | \$ 4.27  | 20,389   | D   |  |  |  |
| Common<br>Stock                      | 01/28/2005                              |  | M   | 5,625  | A   | \$<br>13.29  | 26,014   | D   |  |  |  |
| Common<br>Stock                      | 01/28/2005                              |  | M   | 5,625  | A   | \$<br>18.95  | 31,639   | D   |  |  |  |
| Common<br>Stock                      | 01/28/2005                              |  | M   | 5,625  | A   | \$<br>24.92  | 37,269   | D   |  |  |  |
| Common<br>Stock                      | 01/28/2005                              |  | S   | 22,500 | D   | \$<br>58.26  | 14,764   | D   |  |  |  |

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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 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | 5. Number conf 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<br>Exercisable                                      | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |
| Option to purchase                                  | \$ 4.27   | 01/28/2005                           |   | X                                      | 5,625   | 03/07/2000   | 03/06/2005         | Common  | 5,625                                  |
| Option to purchase                                  | \$ 13.29  | 01/28/2005                           |   | X                                      | 5,625   | 03/06/2001   | 03/05/2006         | Common  | 5,625                                  |
| Option to purchase                                  | \$ 18.95  | 01/28/2005                           |   | X                                      | 5,625   | 03/05/2002   | 03/04/2007         | Common  | 5,625                                  |
| Option to purchase                                  | \$ 24.92  | 01/28/2005                           |   | X                                      | 5,625   | 03/04/2003   | 03/03/2008         | Common  | 5,625                                  |

## **Reporting Owners**

Reporting Owner Name / Address

Pint 1007 October 1007 Oc

Director 10% Owner Officer Other

WIMS EARL W C/O ENGINEERED SUPPORT SYSTEMS INC 201 EVANS LANE ST LOUIS, MO 63121



# **Signatures**

/s/ Earl W. 01/31/2005 Wims

\*\*Signature of Date
Reporting Person

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).

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.