## Edgar Filing: Allert Richard Hugh - Form 4

Allert Richard F Form 4	Hugh										
May 24, 2012											
FORM /								PPROVAL			
	<b>UNITED STATES SECURITIES AND EXCHANGE COMMISSION</b> Washington, D.C. 20549							OMB Number:	3235-0287		
Check this be if no longer subject to Section 16. Form 4 or Form 5 obligations may continue	STATEM Filed purs	<b>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF</b> <b>SECURITIES</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							Expires:January 31Expires:2005Estimated averageburden hours perresponse0.5		
See Instruction 1(b).		30(h) o	of the Inv	estment (	Company	y Act	of 19	40			
(Print or Type Resp	oonses)										
Allert Richard Hugh Symbol			r Name <b>and</b> Ticker or Trading EEE & WYOMING INC				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
				-				X_Director10% Owner Officer (give titleOther (specify below) below)			
			ndment, Date Original th/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>				
UKEEN WICH,	, CI 00850							Person			
(City)	(State) (A	Zip)	Table	I - Non-Do	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deemed Execution D any (Month/Day/Year)		n Date, if	Code Disposed of (D)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
Class A Common Stock, \$.01 par value	5/22/2012			Code V	Amount 1,068 (1)	or (D) A	Price \$ 0	(Instr. 3 and 4) 2,854	D		

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)	4. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Allert Richard Hugh C/O GENESEE & WYOMING INC. 66 FIELD POINT ROAD GREENWICH, CT 06830	Х						
Signatures							
Allison M. Fergus, Attorney-in-Fact for Richard Hugh Allert							
<u>**</u> Signature of Reporting Person	n			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).
- This restricted stock unit award was granted under the Second Amended and Restated 2004 Omnibus Incentive Plan of Genesee & (1) Wyoming Inc. (the "Company"). The shares subject to the restricted stock unit award will vest in three equal installments on the dates of the next three annual meetings of the Company.

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.

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