

RED HAT INC
Form 4
December 03, 2014

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 *
FOX MARYE ANNE

(Last) (First) (Middle)

C/O RED HAT, INC., 100 EAST DAVIE STREET

(Street)

RALEIGH, NC 27601

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
RED HAT INC [RHT]

3. Date of Earliest Transaction (Month/Day/Year)
12/01/2014

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

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

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)
				(A) or (D)	Price		
				Code V	Amount		
Common Stock	12/01/2014		M	216	A (1) \$ 0 (2)	36,767	D
Common Stock	12/01/2014		M	192	A (3) \$ 0 (2)	36,959	D
Common Stock	12/01/2014		M	244	A (4) \$ 0 (2)	37,203	D
Common Stock	12/01/2014		M	423	A (5) \$ 0 (2)	37,626	D
Common Stock	12/01/2014		M	3,500	A (6) \$ 0 (2)	41,126	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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(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 of Derivative Security (Instr. 3)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Stock Unit	\$ 0 ⁽²⁾	12/01/2014		M	216	⁽⁷⁾	⁽⁷⁾	Common Stock	216	\$
Deferred Stock Unit	\$ 0 ⁽²⁾	12/01/2014		M	192	⁽⁷⁾	⁽⁷⁾	Common Stock	192	\$
Deferred Stock Unit	\$ 0 ⁽²⁾	12/01/2014		M	244	⁽⁷⁾	⁽⁷⁾	Common Stock	244	\$
Deferred Stock Unit	\$ 0 ⁽²⁾	12/01/2014		M	423	⁽⁷⁾	⁽⁷⁾	Common Stock	423	\$
Deferred Stock Unit	\$ 0 ⁽²⁾	12/01/2014		M	3,500	⁽⁸⁾	⁽⁸⁾	Common Stock	3,500	\$

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
FOX MARYE ANNE C/O RED HAT, INC. 100 EAST DAVIE STREET RALEIGH, NC 27601	X			

Signatures

/s/ Stephanie Trunk, Atty in Fact
UPOA

12/03/2014

__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).
- (1) These shares represent settlement of a DSU paid on the deferral date designated by the Reporting Person prior to the grant date. DSUs were granted on February 15, 2006.
- (2) Deferred Stock Units convert into common stock on a one-for-one basis.
- (3) These shares represent settlement of a DSU paid on the deferral date designated by the Reporting Person prior to the grant date. DSUs were granted on May 15, 2006.
- (4) These shares represent settlement of a DSU paid on the deferral date designated by the Reporting Person prior to the grant date. DSUs were granted on August 15, 2006.
- (5) These shares represent settlement of a DSU paid on the deferral date designated by the Reporting Person prior to the grant date. DSUs were granted on November 15, 2006.
- (6) These shares represent settlement of a DSU paid on the deferral date designated by the Reporting Person prior to the grant date. DSUs were granted on August 14, 2006.
- (7) This DSU was granted pursuant to Red Hat's 2004 Independent Director Compensation Plan, in lieu of cash compensation and was fully vested as of the date of the grant.
- (8) This DSU was granted pursuant to Red Hat's 2004 Independent Director Compensation Plan, in lieu of a stock option grant and was fully vested as of the date of the grant.

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.