#### SCHILLER ROBERT

Form 4 April 28, 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 response...

**OMB APPROVAL** 

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

obligations may continue.

Check this box

See Instruction

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 \* SCHILLER ROBERT

(First) (Middle) (Last)

C/O ARMOR HOLDINGS. INC., 13386 INTERNATIONAL **PARKWAY** 

(Street)

(State)

2. Issuer Name and Ticker or Trading Symbol

ARMOR HOLDINGS INC [AH]

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

04/26/2005

4. If Amendment, Date Original

Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

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

President and COO

6. Individual or Joint/Group Filing(Check

Applicable Line)

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

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

JACKSONVILLE, FL 32218

1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date, if any	3. Tran Code (Inst

(Zip)

4. Securities Acquired nsaction(A) or Disposed of (D) (Instr. 3, 4 and 5) str. 8) (A)

Amount

5. Amount of Securities Beneficially Owned Following Reported Transaction(s)

6. 7. Nature of Ownership Indirect Form: Direct (D) or Indirect (I)

Beneficial Ownership (Instr. 4)

(Instr. 4)

(Instr. 3 and 4)

Common

(City)

Stock, par 04/26/2005 value \$0.01 per share

54,675 F

Code V

D

(D)

 $214,902^{(2)}$ \$ 37.45

Price

D

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

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

(9-02)

### Edgar Filing: SCHILLER ROBERT - Form 4

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Title	and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onNumber	Expiration D	ate	Amoun	t of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underly	ying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securit	ies	(Instr. 5)	Bene
	Derivative				Securities			(Instr. 3	3 and 4)		Own
	Security				Acquired						Follo
	•				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									A manuat		
									Amount		
						Date	Expiration		Or Number		
						Exercisable	Date		Number		
				C + V	(A) (D)				of		
				Code V	(A) (D)				Shares		

## **Reporting Owners**

Relationships Reporting Owner Name / Address

> Officer Other Director 10% Owner

SCHILLER ROBERT C/O ARMOR HOLDINGS, INC. 13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218

President and COO

### **Signatures**

/s/ Robert 04/28/2005 Schiller

\*\*Signature of Date Reporting Person

# **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).

Represents the number of shares withheld by the issuer to satisfy the tax withholding obligations incurred by the distribution on April 26, 2005 of 150,000 shares of a previously vested, deferred restricted stock grant held by the reporting person the deferral of which expired on April 26, 2005; sales of the remaining 95,325 shares will be restricted until November 11, 2005. In addition, upon the reporting person's voluntary termination of employment with the Company, if the foregoing lock-up period has not yet expired, it shall be extended for an additional five year period. Upon a change in control of the Company, any lock-up release period that is still in effect in respect of such shares upon the occurrence of such change in control shall terminate.

The amount of securities reported as beneficially owned following the reported transaction includes: (i) 11,170 shares of restricted stock (2) 3,723 shares of which will vest on each of January 1, 2006 and 2007, and 3,724 shares of which will vest on January 1, 2008; and (ii) 6,921 shares of restricted stock which vests on February 9, 2007, in each case subject to acceleration under certain circumstances.

In a Form 4 filed on November 18, 2004, it was incorrectly reported that the reporting person made a gift of 5,773 shares of the (3) Company's common stock; the total number of shares reported as beneficially owned by the reporting person has been adjusted to include such 5,773 shares.

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.

Reporting Owners 2