

GLOYD LAWRENCE E  
 Form 4  
 December 07, 2001

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 FORM 4  
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UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 WASHINGTON, D.C. 20549

/ / CHECK THIS BOX IF NO  
 LONGER SUBJECT TO  
 SECTION 16. FORM 4 OR  
 FORM 5 OBLIGATIONS MAY  
 CONTINUE. SEE  
 INSTRUCTION 1(b).  
 (Print or Type Responses)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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  
 Section 30(f) of the Investment Company Act of 1940

|  |          |          |  |  |  |
|--|----------|----------|--|--|--|
| 1. Name and Address of Reporting Person* |          |          | 2. Issuer Name AND Ticker or Trading Symbol                            |  | 6. R   |
| Gloyd                                    | Lawrence | E.       | Woodward Governor Company WGOV   |  | X  |
| (Last)                                   | (First)  | (Middle) |  |  | --   |
| 5001 North Second Street                 |          |          | 3. IRS or Social Security<br>Number of Reporting<br>Person (Voluntary) |  | 4. Statement for<br>Month/Year                       |
| (Street)                                 |          |          |  |  | 11/2001  |
| Rockford                                 | IL       | 61111    |  |  | 5. If Amendment,<br>Date of Original<br>(Month/Year) |
| (City)                                   | (State)  | (Zip)    | TABLE I - NON-DERIVATIVE SECURITIES ACQUIRED, DI                       |  |  |

| 1. Title of Security<br>(Instr. 3)        | 2. Trans-<br>action<br>Date<br><br>(Month/<br>Day/<br>Year) | 3. Trans-<br>action<br>Code<br>(Instr. 8) | 4. Securities Acquired (A)<br>or Disposed of (D)<br>(Instr. 3, 4 and 5) | 5. Amo<br>Sec<br>Ben<br>Own<br>End<br>Mon |
|---|---|---|---|---|
|   |   |   | (A) or<br>Price   | (In<br>and                                |
| Woodward Governor Company<br>Common Stock |   |   |   | 6,  |
| Woodward Governor Company<br>Common Stock | 11/20/2001  | P   | 200 A \$49.19   |   |

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 Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly by the reporting person.  
 \* If the form is filed by more than one reporting person, SEE Instruction 4(b)(v).

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 CONTROL NUMBER.

FORM 4 (CONTINUED)

TABLE II - DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF, OR BENEFICIALLY OWNED (E.G., PUTS, CALLS, WARRANTS, OPTIONS, CONVERTIBLE SECURITIES)

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 1. Title of Derivative Security (Instr. 3)      2. Conversion or Exercise Price of Derivative Security      3. Transaction Date (Month/Day/Year)      4. Transaction Code (Instr. 8)      5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)

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 Code      V      (A)      (D)

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 Nonqualified Stock Option (right to buy)      \$69.22      04/26/2001

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| 7. Title and Amount of Underlying Securities<br>(Instr. 3 and 4) | 8. Price of Derivative Security<br>(Instr. 5) | 9. Number of Derivative Securities Beneficially Owned at End of Month<br>(Instr. 4) | 10. Ownership Form of Derivative Security:<br>Direct (D) or Indirect (I)<br>(Instr. 4) | 11. Nature of Indirect Beneficial Ownership<br>(Instr. 4) |
|--|---|---|--|---|
| Title  | Amount or Number of Shares                    |   |  |   |

|              |           |       |   |  |
|--------------|-----------|-------|---|--|
| Common Stock | 1,000 (a) | 1,000 | D |  |
|--------------|-----------|-------|---|--|

Explanation of Responses:

(a) Grant to reporting person of option to buy shares of common stock under the Woodward Governor Incentive Compensation Plan is an exempt transaction under Rule 16b-3.

/s/ Lawrence E. G

\*\*Intentional misstatements or omissions of facts constitute Federal Criminal Violations. SEE 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

\*\*Signature of Re

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.