LIBBEY INC Form 4 June 08, 2005

FORM 4

OMB APPROVAL

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

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

January 31, Expires: 2005

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per response... 0.5

Form 4 or Form 5 obligations may continue. 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).

Common

Common

Common

Stock

Stock

Stock

06/07/2005

(Print or Type Responses)

1. Name and MEIER JC	Address of Reporting OHN F	Symbol		I	5. Relationship of Reporting Person(s) to Issuer			
COMPAN	(First) TIRE & RUBBE Y, LIMA AND N AVENUES	(Month)	/Day/Year)	-	(Check all applicable) _X_ Director 10% Owner _X_ Officer (give title Other (specify below) below) Chairman of the Board & CEO			
FINDLAY		nendment, onth/Day/Ye	ear)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State)	(Zip) 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. Transacti Code (Instr. 8)	4. Securities Acquired (A) o orDisposed of (D) (Instr. 3, 4 and 5)	r 5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	

Code V

Α

(A)

or

(D)

Price

19.5676

Amount

12.1394

(1)

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

06/07/2005

Persons who respond to the collection of **SEC 1474** information contained in this form are not (9-02)required to respond unless the form

8,406

Transaction(s)

(Instr. 3 and 4)

9,700.0662

27,725.8388

(Instr. 4)

D

I

Ι

by 401(k)

plan

Spouse

by

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displays a currently valid OMB control number.

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)	2 3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. ionNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	s I		7. Title and Ai Underlying Se (Instr. 3 and 4)	
				Code V	7 (A) (D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Sha
Non-Qualified Stock Option (right to buy)	\$ 20.39					(2)	12/11/2014	Common Stock	17,50
Non-Qualified Stock Option (right to buy)	\$ 23					12/22/1996 <u>(2)</u>	12/23/2005	Common Stock	22,50
Non-Qualified Stock Option (right to buy)	\$ 23.93					11/20/2003(2)	11/21/2012	Common Stock	35,00
Non-Qualified Stock Option (right to buy)	\$ 26.875					12/02/1996 <u>(2)</u>	12/03/2006	Common Stock	25,00
Non-Qualified Stock Option (right to buy)	\$ 28.53					(2)	12/16/2013	Common Stock	17,50
Non-Qualified Stock Option (right to buy)	\$ 30.55					11/13/2002(2)	11/14/2011	Common Stock	35,0
Non-Qualified Stock Option (right to buy)	\$ 31.375					08/24/2000(2)	08/25/2009	Common Stock	30,0
Non-Qualified Stock Option (right to buy)	\$ 32.3125					09/08/2001(2)	09/09/2010	Common Stock	30,0
Non-Qualified Stock Option (right to buy)	\$ 38.4375					06/05/1999 <u>(2)</u>	06/06/2008	Common Stock	30,00

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

MEIER JOHN F COOPER TIRE & RUBBER COMPANY LIMA AND WESTERN AVENUES FINDLAY, OH 45840

X

Chairman of the Board & CEO

Signatures

By: Wendy Daudelin, Attorney in fact For: John F. Meier

06/08/2005

**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) Libbey Inc. paid a dividend to shareholders on June 7, 2005. The shares were acquired under the Libbey Inc. Employee Stock Purchase Plan.
- (2) The options become exercisable for 40% of the shares on the first anniversary and 20% of the shares on the second, third and fourth anniversary dates.

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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