

FORMFACTOR INC
Form 4
November 03, 2004

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 *
MEYERHOFF JENS

(Last) (First) (Middle)
2140 RESEARCH DRIVE
(Street)

LIVERMORE, CA 94550

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
FORMFACTOR INC [FORM]

3. Date of Earliest Transaction
(Month/Day/Year)
11/01/2004

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)
Chief Operating Officer & CFO

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)
			Code	V	Amount	(A) or (D)	Price
Common Stock	11/01/2004		M		2,664	A	\$ 6.5
Common Stock ⁽¹⁾	11/01/2004		S		2,664	D	\$ 24
Common Stock	11/01/2004		M		11,666	A	\$ 6.5
Common Stock ⁽¹⁾	11/01/2004		S		11,666	D	\$ 24
Common Stock	11/01/2004		M		6,670	A	\$ 9

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Common Stock ⁽¹⁾ 11/01/2004 S 6,670 D \$ 24 1,828 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)	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 Underlying Security (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title
Non-Qualified Stock Option (right to buy)	\$ 6.5	11/01/2004		M	2,664	10/30/2001 ⁽²⁾ 10/30/2011	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 6.5	11/01/2004		M	11,666	10/30/2001 ⁽³⁾ 10/30/2011	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 9	11/01/2004		M	6,670	05/15/2003 ⁽⁴⁾ 05/15/2013	Common Stock

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MEYERHOFF JENS 2140 RESEARCH DRIVE LIVERMORE, CA 94550			Chief Operating Officer & CFO	

Signatures

By: Stuart L. Merkadeau, Attorney-in-Fact For: Jens Meyerhoff

11/03/2004

__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) Pursuant to Rule 10b5-1 Plan.
- (2) The option, which is immediately exercisable, vests with respect to 25% of the shares on August 7, 2002 and thereafter continues to vest over a three-year period in equal monthly installments.
- (3) The option, which is immediately exercisable, vests over a one-year period in equal monthly installments, starting August 7, 2004.
- (4) The option, which is immediately exercisable, vests with respect to 25% of the shares on May 15, 2004 and thereafter continues to vest over a three-year period in equal monthly installments.

Remarks:

THE CONFIRMING STATEMENT GRANTING THE ATTORNEY-IN-FACT THE AUTHORITY TO EXECUTE AND FILE

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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