Edgar Filing: INSPERITY, INC. - Form 4

INSPERITY Form 4 March 31, 2													
FORM										OME	BAPPROVAL		
	UNITED	STATES				ND EX(D.C. 20		NGE	COMMISSIO	N OMB Number	3235-028	37	
Check the				0	,					Expires:	January 3		
Subject to Section 16. Form 4 or			CHANGES IN BENEFICIAL OWNERSH SECURITIES							Estimate burden h respons	ated average h hours per		
obligatio may con <i>See</i> Instr 1(b).	ons Section 17(a) of the l	Public U	tility H	Iol		npany	Act of	ge Act of 1934 of 1935 or Sect 940				
(Print or Type	Responses)												
SARVADI PAUL J S			2. Issuer Name and Ticker or Trading Symbol						5. Relationship of Reporting Person(s) to Issuer				
				PERITY, INC. [NSP]					(Check all applicable)				
				Date of Earliest Transaction onth/Day/Year)					_X_Director10% Owner				
19001 CRE DRIVE	ESCENT SPRING	S	02/29/2	•	1)				XOfficer (g below)		Other (specify		
	(Street)		4. If Ame Filed(Mo			ate Original			6. Individual or Applicable Line)	Joint/Group I	Filing(Check		
KINGWO	DD, TX 77339		Theu(Mo	IIII/Day/	I Cal	.)			_X_ Form filed b	y One Reporting More than One			
(City)	(State)	(Zip)	Tab	le I - No	on-E	Derivative	Secur	ities Ac	Person cquired, Disposed	of, or Benefi	cially Owned		
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. Dee Execution any (Month/Day/Year)		Execution	ned3.4. Securities Adn Date, ifTransactior(A) or Disposed CodeCode(D)Pay/Year)(Instr. 8)(Instr. 8)(Instr. 3, 4 and			es Ac posed	l of Securities O Beneficially Fo 5) Owned (I Following In		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect			
							(A) or		Transaction(s)				
G				Code	V	Amount	(D)	Price	(Instr. 3 and 4)				
Common Stock	03/29/2016			A <u>(1)</u>		15,575	А	\$0	221,688	D			
Common Stock									917,396	I	By self, as General Partner of Our Ship Limited Partnership, Ltd.		
Common Stock									453,069	Ι	By self, as General Partner of th	le	

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Common Stock					19,644	4 I	C L F S E T e f f S S	Carvadi Children's Limited Partnership Vix Education Yrusts stablished or the enefit of the arvadi hildren	e
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									
			i r c	nformation equired to	no respond to n contained in respond unle currently valic	this form ar ss the form	e not	SEC 1474 (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)	Code	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exer Expiration D (Month/Day/	ate	7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Phantom Stock Performance Units (stock settled)	(2)	02/29/2016 <u>(3)</u>		А	14,699 (4)	<u>(5)</u>	<u>(5)</u>	Common Stock	14,699 (4)
Reporting Owners									
Reporting	owner Nam	e / Address		Rel	ationships				

SARVADI PAUL J		
19001 CRESCENT SPRINGS DRIVE	Х	Chairman of the Board & CEO
KINGWOOD, TX 77339		

Director 10% Owner

Officer

Other

Signatures

Daniel D. Herink, by power of attorney

03/31/2016

**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) Restricted stock award pursuant to the Insperity, Inc. 2012 Incentive Plan.

Plan based on a three-year performance period award cycle.

Each phantom stock performance unit represents a contingent right to receive one share of Insperity, Inc. common stock ("Common (2) Stock") pursuant to the terms of the Insperity, Inc. Long-Term Incentive Program (the "LTIP") under the Insperity, Inc. 2012 Incentive

(3) These three-year performance period awards were granted in 2015. The Compensation Committee certified the achievement of the performance conditions related to 2015 performance on this date.

The number of shares do not include the cash value of dividend rights that will be settled in shares of Common Stock based on the fair(4) market value of the Common Stock on the trading day immediately preceding the date of vesting following the end of the three-year award cycle in accordance with the LTIP.

(5) The phantom stock performance units vest at the end of the three-year award cycle period following certification in accordance with the LTIP of the achievement of all performance goals for the performance periods applicable to such award.

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.