

JOYCE MICHAEL H
Form 4
February 06, 2012

FORM 4

**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).

**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

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
JOYCE MICHAEL H

(Last) (First) (Middle)

1000 E. DRAKE ROAD

(Street)

FORT COLLINS, CO 80525

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol

Woodward, Inc. [WWD]

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

02/02/2012

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)

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 Indirect Beneficial Ownership (Instr. 4)
Woodward, Inc. Common Stock	02/02/2012		M	6,000 A	\$ 13.5 17,052	D	
Woodward, Inc. Common Stock	02/02/2012		S	6,000 D	\$ 44.1405 11,052	D	
Woodward, Inc. Common Stock	02/02/2012		S	1,000 D	\$ 45.75 10,052	D	

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

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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)	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 Amount Underlying Securities (Instr. 3 and 4)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Am or Num of Sha
Nonqualified Stock Option (right to buy)	\$ 13.5	02/02/2012		M	6,000	01/23/2006	01/23/2015	Woodward, Inc. Common Stock	6,
Nonqualified Stock Option (right to buy)	\$ 18.49					11/15/2007	11/15/2016	Woodward, Inc. Common Stock	8,
Nonqualified Stock Option (right to buy)	\$ 32.73					11/16/2008	11/16/2017	Woodward, Inc. Common Stock	5,
Nonqualified Stock Option (right to buy)	\$ 18.67					11/24/2009	11/24/2018	Woodward, Inc. Common Stock	3,
Nonqualified Stock Option (right to buy)	\$ 23.18					10/01/2010	10/01/2019	Woodward, Inc. Common Stock	7,
Nonqualified Stock Option (right to buy)	\$ 32.04					10/01/2011	10/01/2020	Woodward, Inc. Common Stock	6,
Nonqualified Stock Option	\$ 25.57					10/03/2012	10/03/2021	Woodward, Inc.	6,

(right to buy)

Common
Stock

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
JOYCE MICHAEL H 1000 E. DRAKE ROAD FORT COLLINS, CO 80525	X

Signatures

Lynsey L. Weimer, By Power of Attorney	02/06/2012
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__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).

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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