Edgar Filing: Malibu Boats, Inc. - Form 4

Malibu Boats	, Inc.										
Form 4											
July 01, 2014											
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION								r	OMB APPROVAL		
	UNITEDS		Vashington,			NGE		OMB Number:	3235-0287		
Check this		·	, asimiston,	D.C. 20.					January 31,		
if no longer STATEMENT OF CHANG				GES IN BENEFICIAL OWNE				Expires:	2005		
subject to Section 16		SECUR	ITIES				Estimated burden hou				
Form 4 or											
Form 5 obligation	-						ge Act of 1934,				
may conti			•	•	- ·		of 1935 or Sectio	n			
See Instru	ction	30(h) of the	Investment	Compan	y Act	of 19	40				
1(b).											
(Print or Type R	esponses)										
MURPHY PETER E Symbol			suer Name and	Ticker or 7	Гradin	g	5. Relationship of Reporting Person(s) to				
							Issuer				
			bu Boats, Ind	u Boats, Inc. [MBUU]				(Check all applicable)			
(Last)	(First) (M			Earliest Transaction							
			h/Day/Year)	-			X_ Director 10% Owner Officer (give title Other (specify				
JU/J KIIVIDI	CKLI WAI	06/3	0/2014				below)	below)	(speeny		
			mendment, Da	ndment, Date Original			6. Individual or Joint/Group Filing(Check				
			Month/Day/Year)			Applicable Line)				
LOUDON,, TN 37774							_X_ Form filed by One Reporting Person Form filed by More than One Reporting				
LOUDON,,	IN 37774						Person		1 0		
(City)	(State) (Zip) T	able I - Non-D	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned		
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securi	ties		5. Amount of	6. Ownership	7. Nature of		
Security	(Month/Day/Year)	Execution Date any					Securities Beneficially	Form: Direct	Indirect		
(Instr. 3)			CodeDisposed of (D)r)(Instr. 8)(Instr. 3, 4 and 5)				(D) or Indirect (I)	Beneficial Ownership			
		(Month/Day/Ye	(1) (1)			Owned Following	(Instr. 4)	(Instr. 4)			
					(A)		Reported				
					or		Transaction(s) (Instr. 3 and 4)				
Class A			Code V	Amount	(D)	Price	()				
Class A Common	06/30/2014		A <u>(1)</u>	8,145	А	\$0	8,145	D			
Stock	00/2014		$A\underline{\cdot}$	0,145	Α	ψυ	0,175	D			

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

Persons who 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.

 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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Tit Amou Under Secur (Instr	ınt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address				
I O	Director	10% Owner	Officer	Other
MURPHY PETER E 5075 KIMBERLY WAY LOUDON,, TN 37774	Х			
Signatures				
PETER S. MURPHY, /s/ Wayn attorney-in-fact	07/01/2014			

**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).

In accordance with the Issuer's Directors' Compensation Policy (the "Policy"), the reporting person was issued an equity award of 8,145 stock units on June 30, 2014 for his service on the board of directors of the Issuer. The stock units are fully vested and payable in an

(1) equivalent number of shares of the Issuer's Class A Common Stock upon or as soon as practicable, and in all events within 30 days, following the first to occur of (A) the date of the reporting person's separation from service (as defined in the Policy) or (B) the occurrence of a change in control under the Issuer's Long-Term Incentive Plan.

Remarks: Exhibit List:

Exhibit 24 - Power of Attorney

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.