Edgar Filing: WORTHINGTON INDUSTRIES INC - Form 4

WORTHINGTON INDUSTRIES INC

Form 4

December 01, 2008

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION **OMB** 3235-0287 Washington, D.C. 20549 Number: Check this box January 31, Expires: if no longer STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF subject to Estimated average **SECURITIES** Section 16. burden hours per Form 4 or response... Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

2. Issuer Name and Ticker or Trading

(Print or Type Responses)

1. Name and Address of Reporting Person *

1(b).

ENDRES MICHAEL J			ool RTHINGTO [WOR]	N INDUS	STRIES	Issuer (Check all applicable)				
(Last)	(First) (3. Date of Earliest Transaction			_X_ Director 10% Owner Officer (give title Other (specify				
	GTON INDUST OLD WILSON B	RIES, 11/2	th/Day/Year) 5/2008			below)	below)	``		
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line)				
COLUMBI	IG OH 42007	riied	(Monul/Day/Tear	,		_X_ Form filed by One Reporting Person Form filed by More than One Reporting				
COLUMBU	JS, OH 43085					Person		-18		
(City)	(State) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year		Code ear) (Instr. 8)	4. Securi onAcquired Disposed (Instr. 3,	(A) or l of (D) 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)		
Common			Code V	Amount	(D) Price	56,800	D			
Shares										
Common Shares						10,000	I	By Spouse		
Reminder: Rep	ort on a separate line	e for each class of	securities benef	icially own	ed directly or	indirectly.				
			Persons who respond to the collection of information contained in this form are not (9-02)							

OMB APPROVAL

5. Relationship of Reporting Person(s) to

required to respond unless the form displays a currently valid OMB control

number.

2005

0.5

Edgar Filing: WORTHINGTON INDUSTRIES INC - Form 4

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date		4.	5. Number			7. Title and Amount		8. Price o Derivativ
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	te, if Transactionof		Expiration D	Expiration Date		of Underlying	
Security	or Exercise		any	Code	Derivative	(Month/Day	/Year)	Securities		Security
(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)				(Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	<u>(1)</u>	11/25/2008		A	259	(2)	(3)	common shares	259	\$ 11.6

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

ENDRES MICHAEL J

WORTHINGTON INDUSTRIES, INC.
200 OLD WILSON BRIDGE ROAD

COLUMBUS, OH 43085

Signatures

/s/Dale T. Brinkman, as attorney-in-fact for Michael J.
Endres 12/01/2008

**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) The accounts track common shares on a one-for-one basis
- (2) The account balances related to the theoretical common shares may be immediately transferred to other investment options under the terms of the deferred compensation plans.
- The amounts reported represent unfunded theoretical common shares (i.e., phantom stock) credited to the accounts of the reporting person (3) under Worthington Industries, Inc.'s Deferred Compensation Plan for Directors. Distributions are made only in cash, and generally commence upon leaving the Company's Board of Directors.
- The amount reported represents an additional unfunded 351 theoretical common shares (i.e. phantom stock) credited on September 29, 2008 pursuant to the dividend reinvestment feature of Worthington Industries, Inc.'s Deferred Compensation Plan for Directors

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.

Reporting Owners 2