## Edgar Filing: MATTEL INC /DE/ - Form 4

MATTEL INC /DE Form 4	/										
May 26, 2015											
FORM 4			CECU					т	PPROVAL		
	UNITED	SIAIES		shington			E COMMISSION	OMB Number:	3235-0287		
Check this box			,,,,		, 210120			Expires:	January 31,		
if no longer subject to Section 16.	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF								2005 average urs per . 0.5		
Form 4 or Form 5 obligations may continue. See Instruction 1(b).	response 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 Response	es)										
1. Name and Address of Reporting Person <u>*</u> Lewnes Ann			Symbol	er Name <b>an</b>		-	5. Relationship of Reporting Person(s) to Issuer				
				EL INC /	-	.1]	(Check all applicable)				
(Last) (First) (Middle) 333 CONTINENTAL BOULEVARD			3. Date of Earliest Transaction (Month/Day/Year) 05/21/2015				X_Director10% Owner Officer (give titleOther (specify below)below)				
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person					
EL SEGUNDO, CA	A 90245						Form filed by Person	More than One R	eporting		
(City) (Sta	ate)	(Zip)	Tab	le I - Non-J	Derivative	Securities A	Acquired, Disposed of	of, or Beneficia	lly Owned		
	action Date Day/Year)	2A. Deemo Execution any (Month/Da	Date, if	3. Transactic Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3, 4	(A) or of (D)	Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
		c 1 1	c	Code V		(D) Price	(Instr. 3 and 4)				
Reminder: Report on a	separate line	for each cl	ass of sec	urities bene	Perso inform requir	ns who res nation cont red to resp nys a curre	or indirectly. spond to the colle tained in this form ond unless the for ntly valid OMB co	i are not rm	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	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8. Pr
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof Derivative	Expiration Date	Underlying Securities	Deriv
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Secu

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8	8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)					(Ins	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	<u>(1)</u>	05/21/2015		А		4,977		(2)	(2)	Common Stock	4,977	S

## **Reporting Owners**

	Relationships						
Reporting Owner Name / Address	Director	10% Owner	Officer	Other			
Lewnes Ann 333 CONTINENTAL BOULEVARD EL SEGUNDO, CA 90245	Х						
Signatures							
/s/ Julie Kwok, Attorney-in-Fact for An Lewnes	n	05/	26/2015				
<b>**</b> 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).

The Restricted Stock Units ("RSUs") were granted on May 21, 2015, pursuant to the Mattel, Inc. Amended and Restated 2010 Equity and Long-Term Compensation Plan. Each RSU represents a contingent right to receive one share of Common Stock (or, at the election of

(1) Long-Term Compensation Fian. Each RSO represents a contingent right to receive one share of Common Stock (or, at the electron of Mattel, Inc., a cash amount equal to the fair market value of such share on the settlement date). The RSUs are accompanied by dividend equivalent rights.

The RSUs will vest in four equal installments, as follows: (i) 25% on August 21, 2015, (ii) 25% on November 21, 2015, (iii) 25% on February 21, 2016 and (iv) 25% on the earlier of May 21, 2016 or the day before the first annual meeting of Mattel, Inc.'s stockholders

(2) that occurs after the grant date. Vested RSUs generally will be settled on the third anniversary of the grant date. On the settlement date, for each vested RSU, the reporting person will receive one share of Common Stock (or, at the election of Mattel, Inc., a cash amount equal to the fair market value of one share of Common Stock on the settlement date).

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.