

BOINGO WIRELESS INC

Form 4

September 03, 2015

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

OMB
Number: 3235-0287
Expires: January 31,
2005
Estimated average
burden hours per
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person *
Peterson Derek

(Last) (First) (Middle)

10960 WILSHIRE BLVD., 23RD
FLOOR

(Street)

LOS ANGELES, CA 90024

(City) (State) (Zip)

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

BOINGO WIRELESS INC [WIFI]

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

09/01/2015

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
____X____ Officer (give title below) ____ Other (specify below)

Chief Technology Officer

6. Individual or Joint/Group Filing(Check
Applicable Line)
____X____ 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)
Common Stock	09/01/2015		M	(A) or (D) Amount (1) 2,894 A \$ 0	9,414	D	
Common Stock	09/01/2015		F	(2) 1,087 D \$ 7.37	8,327	D	
Common Stock	09/01/2015		M	(3) 2,891 A \$ 0	11,218	D	
Common Stock	09/01/2015		F	(2) 1,086 D \$ 7.37	10,132	D	
Common Stock	09/01/2015		M	(4) 1,141 A \$ 0	11,273	D	

Edgar Filing: BOINGO WIRELESS INC - Form 4

Common Stock 09/01/2015 F 428 (2) D \$ 7.37 10,845 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.

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 (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
Restricted Stock Units	<u>(5)</u>	09/01/2015		M	2,894	<u>(6)</u> <u>(6)</u>	Common Stock	2,894
Restricted Stock Units	<u>(5)</u>	09/01/2015		M	2,891	<u>(7)</u> <u>(7)</u>	Common Stock	2,891
Performance Restricted Stock Units	<u>(5)</u>	09/01/2015		M	1,141	<u>(8)</u> <u>(8)</u>	Common Stock	1,141

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Peterson Derek 10960 WILSHIRE BLVD. 23RD FLOOR LOS ANGELES, CA 90024			Chief Technology Officer	

Signatures

/s/ Efren Medina as Attorney-in-Fact for Derek Peterson

09/03/2015

 **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 shares acquired represent the vesting and automatic settlement of 2894 of reporting person's restricted stock units on September 1, 2015.

(2) Represents shares withheld in connection with the payment of withholding taxes due on vesting and settlement of restricted stock units.

(3) The shares acquired represent the vesting and automatic settlement of 2891 of reporting person's restricted stock units on September 1, 2015.

(4) The shares acquired represent the vesting and automatic settlement of 1141 of reporting person's performance restricted stock units on September 1, 2015.

(5) Each restricted stock unit represents a contingent right to receive one share of Boingo Wireless, Inc. common stock.

The restricted stock units will vest in a series of twelve successive equal quarterly installments beginning on March 1, 2014, so that the
(6) restricted stock units will become fully vested on March 1, 2017. The restricted stock units will be settled in shares of common stock that will be delivered to the Reporting Person shortly after each vesting date.

The restricted stock units will vest in twelve successive equal quarterly installments beginning on March 1, 2015, so that the restricted
(7) stock units will become fully vested on March 1, 2018. The restricted stock units will be settled in shares of common stock that will be delivered to the Reporting Person shortly after each vesting date.

This transaction reflects, with respect to the number of shares reported, achievement of the fiscal year 2014 performance goals applicable to the Reporting Person's fiscal year 2014 performance restricted stock unit award. Of these performance restricted stock units, 1/3 will
(8) vest on March 1, 2015 and the balance will vest in a series of eight successive equal quarterly installments thereafter, so that the performance restricted stock units will become fully vested on March 1, 2017. The performance restricted stock units will be settled in shares of common stock that will be delivered to the Reporting Person shortly after each vesting 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.