Edgar Filing: HALIFAX CORP - Form 5

HALIFAX CO Form 5 May 14, 2007	RP							
FORM	5					OMB A	PPROVAL	
Check this box no longer subj to Section 16.	UNITED S	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 ANNUAL STATEMENT OF CHANGES IN BENEFICIAL					3235-0362 January 31, 2005 average	
Form 4 or Form 5 obligations ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Listinated average burden hours per response See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1 Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported Form 4 30(h) of the Investment Company Act of 1940 Transactions Reported 30(h) of the Investment Company Act of 1940								
1. Name and Adda Arch C Scurloo	ust Symbol	Name and Tick	5. Relationship of Reporting Person(s) to Issuer					
(Last)		(Month/D	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) Director			ck all applicable) 		
7425 WALTO	N LANE			Delow)				
	(Street) 4. If Amendment, Date Original Filed(Month/Day/Year)			Driginal	6. Individual or Joint/Group Reporting (check applicable line)			
ANNANDALI	E, VA 22203	3			_X_ Form Filed by 0 Form Filed by M Person			
(City)	(State) (Z	Zip) Tabl	e I - Non-Deri	vative Securities Ac	quired, Disposed of	, or Beneficia	lly Owned	
	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) (A)	Securities Beneficially Owned at end	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	

Â Stock, Par Â Value \$0.24

Reminder: Report on a separate line for each class of

securities beneficially owned directly or indirectly.

Common

Persons who respond to the collection of information SEC 2270 contained in this form are not required to respond unless (9-02) the form displays a currently valid OMB control number.

Fiscal Year

392,961

(Instr. 3 and 4)

D

or

Amount (D) Price

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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. Transaction Code (Instr. 8)	Secu Acqu (A) o	vative urities uired or oosed O) r. 3,	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Common Stock Option	\$ 10.25	Â	Â	Â	Â	Â	(1)	09/19/2007	Common Stock	2,500
Common Stock Option	\$ 7.03	Â	Â	Â	Â	Â	(1)	10/01/2008	Common Stock	1,000
Common Stock Option	\$ 7.06	Â	Â	Â	Â	Â	(1)	04/03/2010	Common Stock	1,000
Common Stock Option	\$ 5.69	Â	Â	Â	Â	Â	(1)	10/02/2010	Common Stock	1,000
Common Stock Option	\$ 1.8	Â	Â	Â	Â	Â	(1)	10/01/2011	Common Stock	1,000
Common Stock Option	\$ 5	Â	Â	Â	Â	Â	(1)	10/14/2012	Common Stock	83.5

Reporting Owners

	Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other		
Arch C Scurlock Childrens Trust 7425 WALTON LANE ANNANDALE, VA 22203	Â	ÂX	Â	Â		

Signatures

/s/ Nancy M. Scurlock, Trustee /s/ Arch C. Scurlock, Jr., Trustee /s/ Mary S. Adamson, Trustee /s/ John H. Grover, Trustee

<u>**</u>Signature of Reporting Person

05/11/2007

Date

Reporting Owners

8. De Se (Ir

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) Exercisable Immediately

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.