Edgar Filing: PUTNAM DANA E. - Form 4

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| Form 4 | DANA E. | | | | | | | | | | |
|--|--|---|-----------------------------------|-----------------------------------|-----|---------------------------------------|----------|----------------------|--|---|----------------------|
| December 12 | 2, 2012 | | | | | | | | | | |
| FORM | ORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | COMMISSION | OMB APPROVAL OMB 3235-0287 Number: | | |
| Check th if no long subject to Section 1 Form 4 c Form 5 obligatio may cont See Instr 1(b). | ger o 16. or Filed pu ons tinue. Section 17 | 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 | | | | | | | | Expires:January 31, 2005Estimated average burden hours per response0.5 | |
| (Print or Type I | Responses) | | | | | | | | | | |
| 1. Name and A PUTNAM I | Address of Reporting DANA E. | g Person <u>*</u> | Symbol | | | Ticker or P [BCP | | ıg | 5. Relationship of Issuer | Reporting Pers | |
| | (First) I CORPORATIO PARK ROAD | (Middle) DN, 52 | 3. Date of (Month/D 12/10/2 | ay/Year | | ansaction | | | Director X Officer (give below) | 10% | Owner er (specify |
| | (Street) | | 4. If Ame Filed(Mor | | | te Origina | | | 6. Individual or Jo Applicable Line) _X_ Form filed by C | - | - |
| NEW HAM | IPTON, NY 109 | 58 | | | | | | | Form filed by M Person | ore than One Re | porting |
| (City) | (State) | (Zip) | Tabl | e I - Noi | n-D | erivative | Secur | ities Acq | uired, Disposed of | , or Beneficial | ly Owned |
| 1.Title of Security (Instr. 3) | 2. Transaction Da (Month/Day/Year |) Execution any | med on Date, if Day/Year) | 3. Transa Code (Instr. 3 | | 4. Securi n(A) or Di (Instr. 3, | spose | d of (D) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | |
| Common Stock | 12/10/2012 | | | Code F | V | Amount 2,162 (1) | (D) D | Price \$ 35.89 | (Instr. 3 and 4) 42,923 (2) | 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. Transactio Code (Instr. 8) | 5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | 7. Titl Amou Under Securi (Instr. | int of rlying | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr |
|---|---|---|---|--|---|---------------------|--------------------|---|--|---|--|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | |
|--|---------------|-----------|--------------------------------------|-------|--|--|--|--|
| | Director | 10% Owner | Officer | Other | | | | |
| PUTNAM DANA E. BALCHEM CORPORATION 52 SUNRISE PARK ROAD NEW HAMPTON, NY 10958 | | | Vice President and General Man | | | | | |
| Signatures | | | | | | | | |
| /s/ Matthew Houston, Attorney in Fact | 12/1 | 12/2012 | | | | | | |
| **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).

On December 10, 2008, the Company granted 6,000 restricted shares under the Company's Management Long Term Incentive Program. The stock was subject to a repurchase option in favor of the Issuer and to restrictions on transfer until it vested in accordance with the maximum of the Poetricted Stack December 10, 2012, 2162 of the C 000 shares the twented December 10, 2012

- (1) provisions of the Restricted Stock Purchase Agreement on December 10, 2012. 2,162 of the 6,000 shares that vested December 10, 2012 were withheld to cover withhelding taxes due upon vesting.
- (2) This filing amends the "Amount of Securities Beneficially Owned Following Reported Transaction" to include the most current amount of shares owned directly by Mr. Putnam in his 401(k)/profit sharing account.

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.