## Edgar Filing: National CineMedia, Inc. - Form 4

Form 4	neMedia, Inc.									
January 22,							OMB	APPROVAL		
FORM	/I 4 UNIT	ED STATES	SECURITIES	S AND EX	KCHANGE	E COMMISSIO				
Check this box			Washington, D.C. 20549				Number:	3235-0287		
if no lon subject t Section Form 4	to <b>STA</b> 16.	STATEMENT OF CHANGES IN BENEFICIAL OV SECURITIES					Expires: Estimated burden ho response.	ours per		
Form 5 obligatio may cor <i>See</i> Instr 1(b).	ons ntinue. Section	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	Responses)									
1. Name and Address of Reporting Person <u>*</u> Lanning Stephen L			2. Issuer Name <b>and</b> Ticker or Trading Symbol National CineMedia, Inc. [NCMI]			5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First)		3. Date of Earliest Transaction			(Check all applicable)				
C/O NATI	ONAL CINEN E. NICHOLS	MEDIA,	(Month/Day/Year 01/20/2016			X Director Officer (giv below)		9% Owner ther (specify		
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)		<ul><li>6. Individual or Joint/Group Filing(Check</li><li>Applicable Line)</li><li>_X_ Form filed by One Reporting Person</li></ul>					
CENTENN	NIAL, CO 801	12-3405				Person	More than One I	Reporting		
(City)	(State)	(Zip)	Table I - No	n-Derivativ	e Securities A	Acquired, Disposed	of, or Benefici	ally Owned		
1.Title of Security (Instr. 3)	2. Transaction I (Month/Day/Ye	any	Date, if Transac Code y/Year) (Instr. 8	<ol> <li>4. Secur tionAcquire Dispose</li> <li>(Instr. 3)</li> <li>V Amount</li> </ol>	d (A) or d of (D) , 4 and 5) (A) or	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)		
Reminder: Re	port on a separate	e line for each cla	ss of securities be	neficially ov	wned directly	or indirectly.				
				infor requ	mation con ired to resp lays a curre	spond to the colle tained in this forn ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)		
			ative Securities A outs, calls, warra			Beneficially Owned securities)	d			
1. Title of Derivative		. Transaction Dat Month/Day/Year)		4. e, if Trans	5. Numb actionof Deriv	ber 6. Date Exerc ative Expiration Da		Title and Amount of 8. F nderlying Securities Der		

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr. 8)	Securities Acquired (A) or Disposed (D) (Instr. 3, 4 and 5)	of	(Month/Day/	Year)	(Instr. 3 and 4)		Secu (Inst
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	<u>(1)</u>	01/20/2016		А	7,328		(2)	(2)	Common Stock	7,328	\$

## **Reporting Owners**

		Relationships							
Reporting Owner Name / Address	Director	10% Officer		Other					
Lanning Stephen L C/O NATIONAL CINEMEDIA, INC 9110 E. NICHOLS AVE., SUITE 200 CENTENNIAL, CO 80112-3405	X								
Signatures									
/s/ Teri Scott, as attorney-in-fact	01/22/2016								

<u>\*\*</u>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) Each Restricted Stock Unit represents the right to receive one share of the Issuer's common stock.

The Restricted Stock Units are scheduled to vest on February 20, 2017, provided the reporting person continues to be a director of the Issuer on that date, except that if he dies prior to the vesting date the Restricted Stock Units will vest in full on the date of death. The

(2) Restricted Stock Units will convert to shares of the Issuer's common stock and the shares will be delivered to the reporting person as soon as practicable following the vesting date, unless the reporting person has elected to defer receipt of the shares for a period not to exceed five years.

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.