Edgar Filing: Husted Amy D. - Form 4

| Husted Amy Form 4 | | | | | | | | | | |
|---|---|------------------|---------------------|--|--|--|--|--|---|----------------------------|
| January 28, | | | | | | | | | OMB AF | PROVAL |
| FORM | 4 UNITED | STATES | | | | | NGE C | OMMISSION | OMB | 3235-0287 |
| Check th | nis box | | Wa | shington, | D.C. 20 |)549 | | | Number: | January 31, |
| Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). Check this box if no longer 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 | | | | | | e Act of 1934, 1935 or Sectior | Expires. 20 Estimated average burden hours per response (| | | |
| (Print or Type | Responses) | | | | | | | | | |
| 1. Name and A Husted Am | Address of Reporting y D. | Person <u>*</u> | Symbol | r Name and CORP [] | | [.] Tradi | ing | 5. Relationship of Issuer | | |
| (Last) | (First) (1 | Middle) | | f Earliest Ti | - | | | (Checl | c all applicable |) |
| 55 WAUGI | H DRIVE, SUITE | E 1000 | (Month/I 01/26/2 | Day/Year) 2009 | | | | Director X Officer (give below) Vice P | | Owner er (specify ll |
| HOUSTON | (Street) I, TX 77007 | | | endment, Da nth/Day/Year | - | ıl | | 6. Individual or Jo Applicable Line) _X_ Form filed by C Form filed by M | one Reporting Pe | rson |
| (City) | (State) | (Zip) | Tab | la I - Non-F | Dorivativa | Secur | ritios A ca | Person uired, Disposed of | or Bonoficial | ly Owned |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | Execution any | ned n Date, if | 3. Transactic Code (Instr. 8) | 4. Securi on(A) or Di (Instr. 3, | ties A ispose 4 and (A) or | cquired d of (D) 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 |
| Common Stock, par value \$.10 per share | 01/26/2009 | | | Code V F | Amount 395 | (D) D | Price \$ 24.695 | 9,699 | D | |
| Common Stock, par value \$.10 per share | 01/26/2009 | | | A <u>(1)</u> | 4,500 | A | \$ 0 | 14,199 | D | |
| Common Stock, par value \$.10 per share | | | | | | | | 200 | I | Husband |

| Common | | | |
|-------------|-------|---|--------|
| Stock, par | 1,864 | т | 401(k) |
| value \$.10 | 1,804 | 1 | Stock |
| per share | | | |

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)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 4. Transacti Code (Instr. 8) | 5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | Amou Unde Secur | le and int of rlying ities . 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secu Bene Owne 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 | | | | |
| Husted Amy D. 55 WAUGH DRIVE, SUITE 1000 HOUSTON, TX 77007 | | | Vice President - Legal | | | | | |
| Signatures | | | | | | | | |
| G. Stephen Holcomb, Agent and Attorney-in-Fact | | 01/ | 28/2009 | | | | | |
| **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) Restricted Stock awarded under the 2005 Stock and Incentive Plan for Kirby Corporation.

(2) Shares owned beneficially and of record by Mrs. Husted's husband. Mrs. Husted disclaims ownership of the shares.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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