## Edgar Filing: HUTTIG BUILDING PRODUCTS INC - Form 4

| HUTTIG BU<br>Form 4<br>May 04, 200                                 | JILDING PROD                            | UCTS IN       | ,<br>C  |                               |  |   |  |  |  |  |
|--|---|---------------|---|-------------------------------|--|---|--|--|--|--|
|  | _                                       |               |   |                               |  |   |  | OMB A  | PPROVAL                                      |  |
| FORN   | UNITED                                  | STATES        |   | RITIES AN<br>Ishington, I     |  |   | COMMISSIO  | N OMB<br>Number:   | 3235-028                                     |  |
| Check thi<br>if no long<br>subject to<br>Section 1<br>Form 4 o     | 6.                                      | MENT OI       | NT OF CHANGES IN BENEFICIAL OWNERSHIP OF<br>SECURITIES                            |                               |  |   |  |  | January 3<br>200<br>average<br>urs per<br>0. |  |
| Form 5<br>obligation<br>may cont<br><i>See</i> Instru<br>1(b).     | ns Section 170                          | (a) of the l  | Public U  |                               | ing Con  | npany Act   | nge Act of 1934,<br>of 1935 or Secti<br>940  |  |  |  |
| (Print or Type F   | Responses)                              |               |   |                               |  |   |  |  |  |  |
| 1. Name and Address of Reporting Person <u>*</u><br>LUPO MICHAEL A |   |               | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>HUTTIG BUILDING PRODUCTS |                               |  | 5. Relationship of Reporting Person(s) to<br>Issuer   |  |  |  |  |
|  |   |               | INC [HBP]   |                               |  |   | (Check all applicable)   |  |  |  |
| (Last) (First) (Middle)  |   |               | 3. Date of Earliest Transaction<br>(Month/Day/Year)                               |                               |  | X_ Director 10% Owner<br>X_ Officer (give title Other (specify<br>below) below)   |  |  |  |  |
| 555 MARY<br>DR.  | VILLE UNIVEF                            | RSITY         | 05/01/2   | 2006                          |  |   | <i>'</i>   | esident and CEC  | )  |  |
| (Street)<br>ST. LOUIS, MO 63141                                    |   |               | 4. If Amendment, Date Original Filed(Month/Day/Year)                              |                               |  | <ul> <li>6. Individual or Joint/Group Filing(Check<br/>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting<br/>Person</li> </ul> |  |  |  |  |
| (City)   | (State)                                 | (Zip)         | Tak   | la I Non Da                   | rivotivo                                       | Socurities A  | cquired, Disposed  | of or Bonoficio  | lly Owned                                    |  |
|  | 2. Transaction Date<br>(Month/Day/Year) |               | ed<br>Date, if  | 3. 4<br>Transaction<br>Code I | . Securiti                                     | es<br>(A) or<br>of (D)<br>and 5)<br>(A)   | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s) | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I)<br>(Instr. 4) | 7. Nature of<br>Indirect                     |  |
| Reminder: Ren  | ort on a separate line                  | e for each cl | ass of sec  | Code V A                      |  | or<br>(D) Price   | (Instr. 3 and 4)   |  |  |  |
| Kennider, Kep  | ·                                       |               |   |                               | Person<br>inform<br>require<br>displa<br>numbe | ns who res<br>lation cont<br>ed to respo<br>ys a curren<br>er.  | spond to the colle<br>tained in this form<br>ond unless the fo<br>ntly valid OMB co            | n are not<br>orm<br>ontrol   | SEC 1474<br>(9-02)                           |  |
|  | Tab                                     | le II - Deriv | vative See  | curities Acqu                 | ired, Dis                                      | oosed of, or  | <b>Beneficially Owne</b>   | d  |  |  |

(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of | 2.         | 3. Transaction Date | 3A. Deemed         | 4           | 5. Number     | 6. Date Exercisable and | 7. Title and Amount of | 8. Pric |
|-------------|------------|---------------------|--------------------|-------------|---------------|-------------------------|------------------------|---------|
| Derivative  | Conversion | (Month/Day/Year)    | Execution Date, if | Transaction | of Derivative | Expiration Date         | Underlying Securities  | Deriva  |

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| Security<br>(Instr. 3) | or Exercise<br>Price of<br>Derivative<br>Security |            | any<br>(Month/Day/Year) | Code<br>(Instr. 8) |       |              | (Month/Day/Year)  |                    | (Instr. 3 and 4) |  | Securi<br>(Instr. |
|------------------------|---|------------|-------------------------|--------------------|-------|--------------|-------------------|--------------------|------------------|--|-------------------|
|                        |   |            |                         | Code V             | (A) ( | (D) Da<br>Ex | ate<br>kercisable | Expiration<br>Date | Title            | Amount<br>or<br>Number<br>of<br>Shares |                   |
| Phantom<br>Stock (1)   | <u>(3)</u>  | 05/01/2006 |                         | А                  | 32.51 |              | (2)               | (2)                | Common<br>Stock  | 32.51                                  | \$ 8.             |

## **Reporting Owners**

| Reporting Owner Name / Address  |            | Relationships |           |                   |       |  |  |  |
|---|------------|---------------|-----------|-------------------|-------|--|--|--|
| 1 8 8 8 8 8 8   |            |               | 10% Owner | Officer           | Other |  |  |  |
| LUPO MICHAEL A<br>555 MARYVILLE UNIVERSITY DR.<br>ST. LOUIS, MO 63141 |            | Х             |           | President and CEO |       |  |  |  |
| Signatures  |            |               |           |                   |       |  |  |  |
| /s/ Michael A.<br>Lupo  | 05/04/2006 |               |           |                   |       |  |  |  |

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

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

Date

- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Phantom stock units representing company matching contributions under the Huttig Building Products, Inc. Deferred Compensation Plan credited to the reporting person's account as of the date of deferral of compensation.

Phantom stock units representing company matching contributions are not immediately transferable into another investment alternative under the Deferred Compensation Plan, except that a Qualified Participant (as such term is defined in Huttig's 401(k) plan) may elect to reallocate from 25% to 50% of stock units representing vested company matching contributions, to the extent such percentage exceeds the

- (2) amount transferred or distributed pursuant to a prior similar election, within ninety (90) days after the last day of each plan year during the participant's Qualified Election Period (as such term is defined in Huttig's 401(k) plan). Phantom stock units are payable in cash or, at the discretion of the plan administration committee, in shares of common stock, following the participant's retirement or termination of employment.
- (**3**) 1-for-1

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.