

KFORCE INC  
Form 4  
January 06, 2014

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**LIBERATORE JOSEPH J**

(Last) (First) (Middle)  
  
1001 EAST PALM AVENUE  
  
(Street)

TAMPA, FL 33605

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
**KFORCE INC [kfrc]**

3. Date of Earliest Transaction (Month/Day/Year)  
**01/02/2014**

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
**President**

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 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) | 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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
|                                 |                                      |  | Code                           | V Amount (A) or (D) Price   |   |  |   |
| Common Stock                    | 12/16/2013                           |  | J <sup>(1)</sup>               | V 399 <sup>(2)</sup> A \$ 0                                       | 302,849 <sup>(3)</sup>  | D  |   |
| Common Stock                    | 01/02/2014                           |  | F <sup>(4)</sup>               | 4,703 D \$ 20.12  | 298,146 <sup>(5)</sup>  | D  |   |
| Common Stock                    | 01/02/2014                           |  | A                              | 23,857 <sup>(6)</sup> A \$ 0                                      | 322,003 <sup>(7)</sup>  | D  |   |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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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) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Beneficially Owned Following Reported Transaction (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|---|
|  |  |                                      |  | 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 |
| LIBERATORE JOSEPH J<br>1001 EAST PALM AVENUE<br>TAMPA, FL 33605 |               |           | President |       |

## Signatures

Sara R. Nichols, Attorney-in-Fact for Joseph Liberatore 01/06/2014

\*\*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) The transaction is disclosing a dividend that is exempt from reporting under Rule 16a.  
On December 4, 2013, the issuer declared a dividend, payable to all holders of record of common stock on December 16, 2013 (the "Dividend"). In accordance with the terms of the January 2, 2013 Restricted Stock Agreement, 399 additional shares of restricted stock were received by the reporting person in connection with the Dividend. The additional shares of restricted stock will vest at a rate of 20% annually beginning on January 2, 2014.
- (2) Includes 81,023 shares of restricted stock.
- (3) Shares were withheld by the issuer solely to cover the minimum income tax withholding requirements associated with the vesting of 16,204 shares of restricted stock.
- (4) Includes 64,819 shares of restricted stock.
- (5) Represents 23,857 shares of restricted stock that will vest at a rate of 20% annually beginning on January 2, 2015.
- (6) Includes 88,676 shares of restricted stock.
- (7)

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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