### Edgar Filing: Hadden Stephen J - Form 4/A

| Hadden Stepher<br>Form 4/A  |   |  |   |  |  |   |  |  |   |  |
|---|---|--|---|--|--|---|--|--|---|--|
| March 02, 2012  | 1   |  |   |  |  |   |  |  | PPROVAL   |  |
|   | STATES  |  | RITIES A<br>shington  | N OMB<br>Number:   | 3235-0287  |   |  |  |   |  |
| Check this bo<br>if no longer<br>subject to<br>Section 16.<br>Form 4 or<br>Form 5<br>obligations<br>may continue<br><i>See</i> Instruction<br>1(b). | <b>STATEN</b><br>Filed pur<br>Section 17(                             |  | F CHAN<br>Section   | NGES IN<br>SECUI<br>16(a) of tl  | Expires:<br>Estimated<br>burden hou<br>response                | Expires:January 31,<br>2005Estimated average<br>burden hours per<br>response0.5 |  |  |   |  |
| (Print or Type Resp   | oonses)   |  |   |  |  |   |  |  |   |  |
| 1. Name and Address of Reporting Person <u>*</u><br>Hadden Stephen J  |   |  | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>BERRY PETROLEUM CO [BRY] |  |  |   | 5. Relationship o<br>Issuer  | 5. Relationship of Reporting Person(s) to Issuer                     |   |  |
| (Last)  | (First) (I  | L 3  |   |  |  | (Che  | (Check all applicable)   |  |   |  |
| 1999 BROADWAY, SUITE 3700   |   |  | (Month/Day/Year)<br>03/02/2012  |  |  |   | Director     10% Owner       Officer (give title     Other (specify below)   |  |   |  |
|   | 4. If Amendment, Date Original<br>Filed(Month/Day/Year)<br>03/02/2012 |  |   | 6. Individual or Joint/Group Filing(Check<br>Applicable Line)<br>_X_ Form filed by One Reporting Person<br>Form filed by More than One Reporting |  |   |  |  |   |  |
| DENVER, CO  | 80202   |  |   |  |  |   | Person   | More than One R  | eporting  |  |
| (City)  | (State)   | (Zip)                                      | Tab   | ole I - Non-   | Derivative   | Securities A  | cquired, Disposed  | of, or Beneficia   | lly Owned   |  |
|   | 'ransaction Date<br>onth/Day/Year)                                    | 2A. Deemo<br>Execution<br>any<br>(Month/Da | Date, if  | Code<br>(Instr. 8)   | 4. Securit<br>onAcquired<br>Disposed<br>(Instr. 3, 4<br>Amount | (A) or<br>of (D)  | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
| Reminder: Report  | on a separate line  | e for each cla                             | ass of sec  | urities bene   | ficially ow  | ned directly  | or indirectly.   |  |   |  |
| ·   |   |  |   |  | Perso<br>inform<br>requir                                      | ons who res<br>nation cont<br>red to resp<br>ays a curre                        | spond to the colle<br>lained in this forn<br>ond unless the fo<br>ntly valid OMB co                                | n are not<br>rm  | SEC 1474<br>(9-02)  |  |

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (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 |
|-------------|-------------|---------------------|--------------------|------------|-----------------|-------------------------|------------------------|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if | Transactio | onof Derivative | Expiration Date         | Underlying Securities  |
| Security    | or Exercise |                     | any                | Code       | Securities      | (Month/Day/Year)        | (Instr. 3 and 4)       |
| (Instr. 3)  | Price of    |                     | (Month/Day/Year)   | (Instr. 8) | Acquired        |                         |                        |

|   | Derivative<br>Security |            |        | Dispos<br>(D)<br>(Instr. | (A) or<br>Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) |                       |                    |                            |  |  |  |
|---|------------------------|------------|--------|--------------------------|---|-----------------------|--------------------|----------------------------|--|--|--|
|   |                        |            | Code V | V (A)                    | (D)   | Date Exercisable      | Expiration<br>Date | Title                      | Amount<br>or<br>Number<br>of<br>Shares |  |  |
| March<br>2011<br>Director<br>RSU <u>(1)</u>     | \$ 0 <u>(2)</u>        |            |        |                          |   | 03/03/2012 <u>(3)</u> | 03/02/2021         | Class A<br>Common<br>Stock | 2,499                                  |  |  |
| March 2<br>2012<br>Director<br>RSU<br>Grant (1) | \$ 0 <u>(2)</u>        | 03/02/2012 | А      | 2,264<br>( <u>4</u> )    |   | 03/02/2012 <u>(4)</u> | 03/02/2022         | Class A<br>Common<br>Stock | 2,264                                  |  |  |

## **Reporting Owners**

| <b>Reporting Owner Name / Address</b>                             | Relationships |            |         |       |  |  |  |  |
|---|---------------|------------|---------|-------|--|--|--|--|
|   | Director      | 10% Owner  | Officer | Other |  |  |  |  |
| Hadden Stephen J<br>1999 BROADWAY, SUITE 3700<br>DENVER, CO 80202 |               |            |         |       |  |  |  |  |
| Signatures  |               |            |         |       |  |  |  |  |
| Kenneth A Olson under POA for S<br>Hadden                         | 0             | 03/02/2012 |         |       |  |  |  |  |
| **Signature of Reporting Person                                   |               |            | Date    |       |  |  |  |  |
| Explanation of Responses:   |               |            |         |       |  |  |  |  |

## 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**) 1 for 1
- (2) Each RSU represents a contingent right to receive one share of Berry Petroleum Company Class A Common Stock
- (3) The RSU is subject to a deferral election. Shares of Class A Common Stock will be delivered to the reporting person as per the terms of the deferral election.
- (4) Grant of Restricted Stock Unit (RSU) under the Company's 2005 Equity Incentive Plan in a transaction exempt under Rule 16b-3(c).
   (4) RSUs are 100% vested on date of grant but are subject to an individual deferral election on behalf of the Director.

#### **Remarks:**

This amended Form 4 is being filed to correct the footnote attached to the March 3, 2012 Director RSU Grant the vesting for w

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.

#### **Reporting Owners**