Lord Phillippe Form 4 April 04, 2018

# FORM 4

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

Check this box if no longer subject to Section 16.

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Form 5 obligations may continue. See Instruction 1(b).

Form 4 or

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 \* Lord Phillippe

(First)

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

Meritage Homes CORP [MTH]

(Check all applicable)

Executive Vice President, COO

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

**OMB** 

Number:

Expires:

response...

Estimated average

burden hours per

(Last)

(Middle)

3. Date of Earliest Transaction (Month/Day/Year)

Director 10% Owner Other (specify \_X\_\_ Officer (give title

8800 EAST RAINTREE

04/02/2018

below)

DRIVE, SUITE 300

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

(Street)

Filed(Month/Day/Year) Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

SCOTTSDALE, AZ 85260

(City)	(State)	Zip) Table	e I - Non-D	erivative (	Securi	ties Aco	quired, Disposed	of, or Beneficial	ly 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 action(A) or Disposed of (D) 8) (Instr. 3, 4 and 5)			Securities Beneficially Owned Following	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	Reported Transaction(s) (Instr. 3 and 4)		
MTH Common Stock	04/02/2018		M	1,842 (1)	A	\$0	7,882	D	
MTH Common Stock	04/02/2018		A	2,159 (1)	A	\$ 0	10,041	D	
MTH Common Stock	04/03/2018		S	5,009 (2)	D	\$ 43.4	12,228 (3)	D	
MTH Common							17,193 (4)	D	

Shares

1. Title of

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

3. Transaction Date 3A. Deemed

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.

6. Date Exercisable and

5. Number

SEC 1474

(9-02)

7. Title and Amount

Shares

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Security (Instr. 3)	or Exercise Price of Derivative Security	(Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4,		Expiration Date (Month/Day/Year)		(Instr. 3 and 4)	
				Code V	and 5)	Date Exercisable	Expiration Date	Title	Amoun or Numbe of Shares
Performance Rights	\$ 0	04/02/2018	04/02/2018	M	1,842	04/02/2018	04/02/2018	MTH Common	1,842

## **Reporting Owners**

	Relationships
Reporting Owner Name / Address	<u>.</u>

Director 10% Owner Officer Other

Lord Phillippe

8800 EAST RAINTREE DRIVE

SUITE 300 Executive Vice President, COO

SCOTTSDALE, AZ 85260

### **Signatures**

/s/ Alison Sasser, attorney-in-fact for Phillippe Lord 04/04/2018

\*\*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) Represents vesting of restricted stock upon achievement of pre-specified performance targets
- (2) Represents sale of shares to cover required tax withholdings under a 10b5-1 plan.

Reporting Owners 2

#### Edgar Filing: Lord Phillippe - Form 4

- (3) Balance reflects all other holdings, including restricted shares that have previously vested.
- (4) Balance represents restricted shares and restricted share units not vested.

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.