

Edgar Filing: ARMOR HOLDINGS INC - Form 4

ARMOR HOLDINGS INC
Form 4
May 10, 2001

FORM 4

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

OMB APPROVAL	
OMB Number: 3235-0287	
Expires: September 30, 1998	
Estimated average burden	
hours per response.....	0.5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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(f) of the Investment Company Act of 1940

1. Name and Address of Reporting Person*

Loffler	Stephen	J.
(Last)	(First)	(Middle)

c/o Armor Holdings, Inc.
1400 Marsh Landing Parkway, Suite 112

(Street)

Jacksonville	FL	32250
--------------	----	-------

(City)	(State)	(Zip)
--------	---------	-------

2. Issuer Name and Ticker or Trading Symbol

Armor Holdings, Inc. (AH)

3. IRS or Social Security Number of Reporting Person (Voluntary)

4. Statement for Month/Year

April, 2001

5. If Amendment, Date of Original (Month/Year)

Edgar Filing: ARMOR HOLDINGS INC - Form 4

6. Relationship of Reporting Person(s) to Issuer
(Check all applicable)

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

President and CEO - ArmorGroup Services Division

7. Individual or Joint/Group Filing (Check Applicable Law)

Form filed by One Reporting Person
 Form filed by More than One Reporting Person

TABLE I -- Non-Derivative Securities Acquired, Disposed of, or Beneficial

1. Title of Security (Instr. 3)	2. Trans- action Date (Month/ Day/ Year)	3. Trans- action Code (Instr. 8)		4. Securities Acquired (A) or Disposed of (D)			5. Amount of Securities Beneficial Owned at End of Month (Instr. 3 and 4)
		Code	V	Amount	(A) or (D)	Price	
Common Stock, \$0.01 par value per share	4/27/01	A	V	5,896	A		5,896

FORM 4 (continued)

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

1. 2. 3. 4. 5. 6. 7. 8.

Edgar Filing: ARMOR HOLDINGS INC - Form 4

Title of Derivative Security (Instr. 3)	Conver- sion or Exercise Price of Deriv- ative Security	Trans- action Date (Month/ Day/ Year)	Trans- action Code (Instr. 8) ----- Code V	Number of Derivative Securities Acquired (A) or Disposed of (D)		Date Exer- cisable and Expiration Date (Month/ Day/Year)		Title and Amount of Underlying Securities (Instr. 3 and 4)	Price of Deriv- ative Secur- ity (Instr 5)
				(Instr. 3, 4 and 5) ----- (A) (D)	(Instr. 3, 4 and 5) ----- (A) (D)	Date Exer- cis- able	Expir- ation Date		

Stock Options (Right to Buy) (1)	\$12.6875					(2)	4/12/09	Common Stock	100,000
---	-----------	--	--	--	--	-----	---------	-----------------	---------

Stock Options (Right to Buy) (1)	\$12.6875						4/12/02 4/12/09	Common Stock	50,000
---	-----------	--	--	--	--	--	-----------------	-----------------	--------

EXPLANATION OF RESPONSES:

- (1) Granted pursuant to the Armor Holdings, Inc. 1996 Stock Option Plan.
- (2) Presently exercisable.

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

/s/ Stephen J. Loffler

May 9, 2001

** Signature of Reporting Person

Date

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.