#### Edgar Filing: Tarrant Kevin - Form 4

| Tarrant Kevi<br>Form 4   | n                                       |   |  |   |  |        |                        |   |  |          |  |
|--|---|---|--|---|--|--------|------------------------|---|--|----------|--|
| February 23,   | 2011                                    |   |  |   |  |        |                        |   |  |          |  |
|  | 1 /                                     |   |  |   |  |        |                        |   | OMB AF   | PROVAL   |  |
| FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549                                   |   |   |  |   |  |        | OMB<br>Number:         | 3235-0287   |  |          |  |
| Check thi<br>if no long<br>subject to<br>Section 1<br>Form 4 o<br>Form 5<br>obligation<br>may cont<br>See Instru | suant to S<br>a) of the P               | F CHANGES IN BENEFICIAL OWNERSHIP OF<br>SECURITIES<br>Section 16(a) of the Securities Exchange Act of 1934<br>Public Utility Holding Company Act of 1935 or Sect<br>of the Investment Company Act of 1940 |  |   |  |        |                        | Ianuary 31<br>Expires: 2009<br>Estimated average<br>burden hours per<br>response 0.9  |  |          |  |
| 1(b).<br>(Print or Type F  | Responses)                              |   |  |   |  |        |                        |   |  |          |  |
|  |   |   | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>WABCO Holdings Inc. [WBC] |   |  |        |                        | 5. Relationship of Reporting Person(s) to<br>Issuer   |  |          |  |
| (Last)   | (First) (M                              |   | 3. Date of Earliest Transaction  |   |  |        | (Check all applicable) |   |  |          |  |
| C/O WABCO HOLDINGS<br>INC., ONE CENTENNIAL<br>AVENUE   |   |   | (Month/Day/Year)<br>02/22/2011   |   |  |        |                        | Director 10% Owner<br>X Officer (give title Other (specify<br>below) below)<br>Chief Human Resources Officer  |  |          |  |
| Filed(N  |   |   |  | If Amendment, Date Original<br>ed(Month/Day/Year) |  |        |                        | <ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul> |  |          |  |
| PISCATAW   | /AY, NJ 08855                           |   |  |   |  |        |                        | Person  |  | F8       |  |
| (City)   | (State) (                               | Zip)  | Tabl   | e I - Non-D                                       | erivative                              | Secur  | ities Acq              | uired, Disposed of  | , or Beneficial  | ly Owned |  |
| 1.Title of<br>Security<br>(Instr. 3)   | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deem<br>Execution<br>any<br>(Month/D  | Date, if   | 3.<br>Transactic<br>Code<br>(Instr. 8)            | 4. Securi<br>on(A) or Di<br>(Instr. 3, | ispose | d of (D)               | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)  | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) |          |  |
| _  |   |   |  | Code V  | Amount                                 | (D)    | Price                  | (Instr. 3 and 4)  |  |          |  |
| Common<br>Stock  | 02/22/2011                              |   |  | F   | 613                                    | D      | \$<br>62.72            | 26,078  | D  |          |  |
| Common<br>Stock  | 02/22/2011                              |   |  | F   | 362                                    | D      | \$<br>60.39            | 25,716  | D  |          |  |
| Common<br>Stock (1)  | 02/23/2011                              |   |  | А   | 2,996                                  | A      | \$0                    | 28,712  | D  |          |  |

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

Persons who respond to the collection of<br/>information contained in this form are not<br/>required to respond unless the formSEC 1474<br/>(9-02)

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# displays a currently valid OMB control number.

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

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactio<br>Code<br>(Instr. 8) | 5. Number<br>prof Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | 6. Date Exer<br>Expiration D<br>(Month/Day/ | ate                | 7. Title and Amount of<br>Underlying Securities<br>(Instr. 3 and 4) |  | 8. H<br>Der<br>Sec<br>(In: |
|---|---|---|---|--|---|---|--------------------|---|--|----------------------------|
|   |   |   |   | Code V                                 | (A) (D)   | Date<br>Exercisable                         | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |                            |
| Stock<br>Option<br>(Right to<br>Buy)                | \$ 59.26  | 02/23/2011                              |   | А                                      | 7,982   | (2)   | 02/23/2021         | Common<br>Stock   | 7,982                                  |                            |

### **Reporting Owners**

| Reporting Owner Name / Address  | Relationships |           |                                     |       |  |  |  |
|---|---------------|-----------|-------------------------------------|-------|--|--|--|
| Reporting Owner Funct Frances   | Director      | 10% Owner | Officer                             | Other |  |  |  |
| Tarrant Kevin<br>C/O WABCO HOLDINGS INC.<br>ONE CENTENNIAL AVENUE<br>PISCATAWAY, NJ 08855 |               |           | Chief Human<br>Resources<br>Officer |       |  |  |  |
| Signatures  |               |           |                                     |       |  |  |  |
| /s/ Thomas P. Conaghan,<br>Attorney-in-Fact   | 02            | /23/2011  |                                     |       |  |  |  |

<u>\*\*</u>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) Pursuant to Restricted Stock Units that will vest, subject to the individual's continued employment with WABCO Holdings, Inc., in three equal installments, beginning on February 23, 2012.
- (2) Stock Options vest in three equal installments, beginning on February 23, 2012.

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.