#### Edgar Filing: BERRY PETROLEUM CO - Form 4

BERRY PET	ROLEUM CO									
Form 4	2012									
December 19										
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549									PPROVAL 3235-0287	
Check this if no long subject to Section 16 Form 4 or Form 5 obligation may conti <i>See</i> Instru 1(b).	Filed pursu snue. STATEMI 5. Filed pursu sction 17(a)	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 20(b) of the Investment Company Act of 1940							January 3 <sup>-</sup> Expires: 200 Estimated average burden hours per response 0.	
(Print or Type R	esponses)									
1. Name and Ad Keller John I	ldress of Reporting Pe Frank	Symbol	2. Issuer Name <b>and</b> Ticker or Trading mbol ERRY PETROLEUM CO [BRY]				5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (Mi	ddle) 3. Date of	3. Date of Earliest Transaction				(Cheo	Check all applicable)		
	PETROLEUM , 1999 BROADW.	(Month/D 12/16/20 AY,	-				Director Officer (give below)		6 Owner er (specify	
	(Street)	ndment, Date Original th/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> </ul>				
DENVER, C	O 80202							More than One Re		
(City)	(State) (Z	Table Table	e I - Non-Do	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date, if any	Code (Instr. 8)	8. 4. Securities FransactionAcquired (A) or Code Disposed of (D) Instr. 8) (Instr. 3, 4 and 5) (A) or		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)		
Class A Common Stock	12/16/2013		D	Amount 5,148 (3)	(D) D	Price \$ 0	0	D		

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

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.

 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)	<ul> <li>4. 5. Number of TransactiorDerivative</li> <li>Code Securities</li> <li>(Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)</li> </ul>		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Am Underlying Sec (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	A Title N o
RSU 12-16-2013	\$ 0	12/16/2013		М	2,479 <u>(1)</u>		12/16/2013	12/31/2013	Class A Common Stock
Phantom Stock Units	\$ 0	12/16/2013		А	48 <u>(2)</u>		08/08/1988	08/08/1988	Class A Common 2 Stock
March 2 2012 Director RSU Grant	\$ 0	12/16/2013		D		2,231 (4)	03/02/2012	03/02/2022	Class A Common Stock
March 2011 Director RSU	\$ 0	12/16/2013		D		2,499 (4)	03/02/2011	03/02/2021	Class A Common Stock
Nonstatutory Stock Option 12-15-06	\$ 32.565	12/16/2013		D		10,000 (5)	12/15/2006	12/14/2016	Class A Common I Stock
Nonstatutory Stock Option 38.0025	\$ 38.0025	12/16/2013		D		10,000 (5)	02/02/2006	02/01/2016	Class A Common I Stock
NSO 2007	\$ 43.61	12/16/2013		D		3,956 (5)	12/14/2007	12/13/2017	Class A Common Stock
Phantom Stock Units	\$ 0	12/16/2013		D		24,038 ( <u>6)</u>	08/08/1988	08/08/1988	Class A Common 2 Stock
RSU 12-16-2013	\$ 0	12/16/2013		D		2,479 (4)	12/16/2013	12/31/2013	Class A Common Stock

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# **Reporting Owners**

 Reporting Owner Name / Address
 Relationships

 Director
 10% Owner
 Officer
 Other

 Keller John Frank

C/O BERRY PETROLEUM COMPANY 1999 BROADWAY, SUITE 3700

### **Reporting Owners**

#### DENVER, CO 80202

## **Signatures**

Kenneth A Olson under POA for John Keller

12/19/2013

<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) RSU Grant awarded to Board of Directors at completion of Merger pursuant to Board action as disclosed in the Merger Proxy materials.
- (2) Phantom Stock Units acquired under the Company's Non-Employee Director Deferred Compensation Plan in a transaction exempt under Rule 16b-3(c). Shares of Common Stock are issued under terms of the Plan upon resignation from the board of directors.

Disposed of pursuant to the merger (the "Merger") of Berry Petroleum Company ("Berry") with LinnCo, LLC ("LinnCo") in a

(3) stock-for-stock merger, which was completed on December 16, 2013. Following the transaction Berry is an indirect wholly-owned subsidiary of Linn Energy, LLC. Pursuant to the Merger agreement each share of Berry Common Stock was exchanged for 1.68 shares of LinnCo common shares.

Disposed of pursuant to the merger (the "Merger") of Berry Petroleum Company ("Berry") with LinnCo, LLC ("LinnCo") in a
(4) stock-for-stock merger, which was completed on December 16, 2013. Following the transaction Berry is an indirect wholly-owned subsidiary of Linn Energy, LLC. Pursuant to the Merger agreement each RSU was exchanged for 1.68 shares of LinnCo common shares.

Disposed of pursuant to the merger (the "Merger") of Berry Petroleum Company ("Berry") with LinnCo, LLC ("LinnCo") in a stock-for-stock merger, which was completed on December 16, 2013. Following the transaction Berry is an indirect wholly-owned

(5) subsidiary of Linn Energy, LLC. Pursuant to the Merger agreement each option to purchase Berry shares was exchanged for 1.682115 options to puchase LINN Units on the same terms and conditions as were applicable to Berry shares prior to the Merger.

Disposed of pursuant to the merger (the "Merger") of Berry Petroleum Company ("Berry") with LinnCo, LLC ("LinnCo") in a steel for steel merger, which use completed on December 16, 2012. Following the tennesstion Berry is an indirect whelly owned

(6) stock-for-stock merger, which was completed on December 16, 2013. Following the transaction Berry is an indirect wholly-owned subsidiary of Linn Energy, LLC. Pursuant to the Merger agreement each Phantom Stock Unit was exchanged for 1.68 shares of LinnCo common shares.

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.