Edgar Filing: LYDALL INC /DE/ - Form 4

INDALL INC (DE)

| Form 4 | | | | | | | | | | | | |
|--|--|---------------------|-------------------------------------|--|---|---|----------------|---------|---|--|---|--|
| FORM 4 UNITED STATES SECURITIES AND EX FORM 4 UNITED STATES SECURITIES AND EX Check this box Washington, D.C. 20 Check this box STATEMENT OF CHANGES IN BENEF subject to SECURITIES Section 16. Form 4 or Form 5 Filed pursuant to Section 16(a) of the Securi obligations Section 17(a) of the Public Utility Holding Cor 30(h) of the Investment Comparison 30(h) of the Investment Comparison | | | | | D.C. 205 BENEFI TIES Securiti ing Com | 20549 EFICIAL OWNERSHIP OF S urities Exchange Act of 1934, company Act of 1935 or Section | | | OMB APPROVAL OMB 3235-0287 Number: January 31 Expires: January 31 Estimated average burden hours per response 0.5 | | | |
| 1(b). (Print or Type R | Responses) | | | | | | | | | | | |
| 1. Name and A PLOQUIN F | ddress of Reporti 3ERTRAND | ng Person <u>*</u> | 2. Issuer Symbol LYDAL | | | Ficker or T | | g | 5. Relationship o Issuer | f Reporting Per ck all applicable | | |
| | (First) LL, INC., ONF L ROAD, P.O. | | 3. Date of (Month/Da 12/07/20 | ay/Year) | | nsaction | | | Director X Officer (giv below) | 10% | 6 Owner er (specify | |
| | | | | mendment, Date Original Ionth/Day/Year) | | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | | |
| MANCHES | TER, CT 0604 | 5-0151 | | | | | | | Form filed by I Person | More than One R | eporting | |
| (City) | (State) | (Zip) | Table | e I - Non | -De | rivative S | ecuri | ties Ac | quired, Disposed o | f, or Beneficia | lly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction I (Month/Day/Ye | ear) Executi any | emed on Date, if /Day/Year) | Code (Instr. 3 | 8) | 4. Securi nAcquired Disposed (Instr. 3, Amount | (A) o of (D |) | 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) | |
| Common Stock | 12/07/2006 | | | А | | 6,000 (1) | А | \$0 | 6,000 | 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)

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

Explanation of Responses:

If the form is filed by more than one reporting person, see Instruction 4(b)(v).

- Restricted stock award granted under the Lydall 2003 Stock Incentive Compensation Plan. Award vests in four equal annual installments (1) begining one year from initial grant date.
- Employee Stock Option granted under the Lydall 2003 Stock Incentive Compensation Plan. Option becomes exercisable in four equal (2) annual installments begining one year from initial grant 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.

Reporting Owners

| Edgar F | iling: LYDALL | INC /DE/ - | Form 4 |
|---------|---------------|------------|--------|
| | | | |

| 1. Title of | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. Number | 6. Date Exercisab | le and | 7. Title and A | Amount of |
|------------------|-------------|---------------------|--------------------|-----------------|-----------------|-------------------|--------------------|-----------------------|--------------------|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transacti | 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 | | | | (A) or | | | | |
| | Security | | | | Disposed of | | | | |
| | | | | (D) | | | | | |
| | | | | (Instr. 3, 4, | | | | | |
| | | | | | and 5) | | | | |
| | | | | | | | | | Amount |
| | | | | | | Date Exercisable | Expiration Date | Title | or Number of |
| | | | | Code V | (A) (D) | | | | Shares |
| Option to Buy | \$ 10.87 | 12/07/2006 | | А | 5,000 | 12/07/2007(2) | 12/06/2016 | Common Stock | 5,000 |

Reporting Owners

Relationships **Reporting Owner Name / Address** Other Director 10% Owner Officer PLOQUIN BERTRAND C/O LYDALL, INC. Managing Director ONE COLONIAL ROAD, P.O. BOX 151 MANCHESTER, CT 06045-0151 Signatures David A. Jacoboski, Attoney-in-fact for Bertrand 12/11/2006 Ploquin **Signature of Reporting Person Date

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