## Edgar Filing: Cox James Mitchell - Form 4

Cox James M Form 4	litchell										
February 19,	2010										
FORM	4 UNITED	STATES					NGE	COMMISSION		PPROVAL 3235-0287	
Check thi if no long subject to Section 10 Form 4 or Form 5 obligatior may conti <i>See</i> Instru 1(b).	er <b>STATEN</b> 6. · · · · · · · · · · · · · · · · · ·	Washington, D.C. 20549 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 30(h) of the Investment Company Act of 1940							Expires:January 312005Estimated averageburden hours perresponse0.5		
(Print or Type R	lesponses)										
Cox James Mitchell Symbo			Symbol	2. Issuer Name <b>and</b> Ticker or Trading ymbol REX CO INC [TREX]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) C/O TREX ( EXETER D	COMPANY, IN	Middle) C, 160	3. Date of (Month/Da 02/17/20	ay/Year)	ransaction			Director X Officer (give below)	10%	b Owner er (specify	
			Amendment, Date Original I(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
WINCHEST	TER, VA 22603-	8605						Form filed by M Person	More than One Ro	eporting	
(City)	(State)	(Zip)	Table	e I - Non-E	Derivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year	<ul> <li>Execution</li> <li>any</li> </ul>	emed on Date, if /Day/Year)	3. Transacti Code (Instr. 8)	4. Securi ionAcquirec Disposec (Instr. 3,	l (A) c l of (D	))	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	02/17/2010			Code V A	Amount 8,587		Price \$ 0	(Instr. 3 and 4) 131,903	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)

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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)	4. Transactie Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4,	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amo Underlying Secu (Instr. 3 and 4)	
				Code V	and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Ar or Nu of
Stock Appreciation Right	\$ 17.41	02/17/2010		А	14,920	02/17/2011(2)	02/17/2020	Common Stock	14

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
, g , a , a , a , a , a , a , a , a , a	Director	10% Owner	Officer	Other			
Cox James Mitchell C/O TREX COMPANY, INC 160 EXETER DRIVE WINCHESTER, VA 22603-8605			Vice President, Sales				
Signatures							
/s/ William R. Gupp by power of attorney		02/19/2010					
**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) This restricted stock award vests over a three-year period in three equal annual installments beginning on the first anniversary of the grant date.
- (2) The stock appreciation right becomes exercisable in three equal installments beginning on the first anniversary of the 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.