Edgar Filing: KEANE KEVIN T - Form 4

KEANE KEVIN T Form 4 January 20, 2005 FORM 4 Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. <i>See</i> Instruction 1(b).	UNITED STATES STATEMENT OF Filed pursuant to S Section 17(a) of the 1	Washington, F CHANGES IN SECUR Section 16(a) of th	D.C. 205 BENEFIC ITIES e Securitie ling Comp	49 CIAL OW es Exchang pany Act o	NERSHIP OF ge Act of 1934, f 1935 or Sectio	OMB Number: Expires: Estimated a burden hou response	irs per	
(Print or Type Respon	ises)							
1. Name and Address KEANE KEVIN	s of Reporting Person <u>*</u> T	2. Issuer Name and Symbol ASTRONICS CO		-	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X_ Director X_ Officer (give titleX_ 10% Owner below) Chairman			
(Last) (F 1801ELMWOOD	First) (Middle) DAVE	3. Date of Earliest Tr (Month/Day/Year) 01/19/2005	ansaction					
(S BUFFALO, NY 1	Street) 14207	4. If Amendment, Da Filed(Month/Day/Year	-			-	erson	
	State) (Zip)	Table I - Non-F	erivative S	ecurities Acc	Person quired, Disposed of	f. or Beneficia	llv Owned	
	ransaction Date 2A. Dee onth/Day/Year) Executio any (Month/	med 3. on Date, if Transacti Code Day/Year) (Instr. 8)	4. Securiti onAcquired Disposed (Instr. 3, 4	ies (A) or of (D)	5. Amount of Securities Beneficially	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	-	
\$.01 Par Value 01/1 Common Stock	19/2005	S	1,000	D \$5	200,291	D		
\$.01 Par Value Class B Stock					486,476	D		
\$.01 Par Value Common Stock					58,879	Ι	By Spouse	

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\$.01 Par Value Class B Stock	24,828	Ι	By Spouse
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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)	4. Transactic Code (Instr. 8)	5. onNumber of Derivatives Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		e	7. Title Amoun Underly Securiti (Instr. 3	t of ving es	8. Price of Derivative Security (Instr. 5)
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Option	\$ 6.761					01/18/2001	01/18/2005	\$.01 PV Com Stk	19,010	
Option	\$ 6.761					01/18/2001	01/18/2005	\$.01 PV Cl B Stk	7,128	
Option	\$ 13.492					04/26/2002	04/26/2006	\$.01 PV Com Stk	14,860	
Option	\$ 13.492					04/26/2002	04/26/2006	\$.01 PV Cl B Stk	3,715	
Option	\$ 12.266					04/26/2002	04/26/2011	\$.01 PV Cl B Stk	696	
Option	\$ 12.266					04/26/2002	04/26/2011		2,783	

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				\$.01 PV Com Stk	
Option	\$ 11.244	01/25/2003	01/25/2007	\$.01 PV Com Stk	14,819
Option	\$ 10.221	01/25/2003	01/25/2012	\$.01 PV Com Stk	4,936
Option	\$ 5.328	07/24/2003	01/24/2012	\$.01 PV Com Stk	55,912
Option	\$ 5.49	07/19/2004	07/19/2013	\$.01 PV Com Stk	27,300
Option	\$ 5.09	06/14/2005	12/14/2014	\$.01 PV Com Stk	29,500

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
KEANE KEVIN T						
1801ELMWOOD AVE	Х	Х	Chairman			
BUFFALO, NY 14207						

Signatures

/s/ C. Anthony Rider, as Power of Attorney for Kevin T. Keane

**Signature of Reporting Person

01/20/2005 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) Mr. Keane disclaims any beneficial interest in shares held by his wife.

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.