Edgar Filing: AZZ INC - Form 4

AZZ INC

Form 4											
July 14, 2009	-										
FORM	S SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549					OMB Number:	PROVAL 3235-0287				
Check this									Expires:	January 31,	
if no longer subject to Section 16. Form 4 or	SIAII	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								2005 average rs per 0.5	
Form 5 obligations may contin <i>See</i> Instruct 1(b).	ue. Section 1	ed pursuant to Section 16(a) of the Securities Exchange Act of 1934, on 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940							n		
(Print or Type Re	sponses)										
1. Name and Address of Reporting Person <u>*</u> BERCE DANIEL E			2. Issuer Name and Ticker or Trading Symbol AZZ INC [AZZ]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Cne				(Chec	ok all applicable)			
			· · · ·	(Month/Day/Year) 07/13/2009				Officer (give titleOther (specify below)Other (specify below)			
	(Street)			4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
FORT WORT	TH TX 7610	7	/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting				
								Person			
(City)	(State)	(Zip)	Table I	- Non-Der	ivative Se	curitie	es Acqu	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)2. Transaction Da (Month/Day/Year)		Year) Exect any) Execution Date, if		3.4. SecuritiesTransactionAcquired (A) orCodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5)			Beneficially	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
				Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)			
COMMON STOCK \$1.00 PAR VALUE	07/13/2009			А	1,000	А	\$ 0	23,683	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. Transactic Code (Instr. 8)	5. of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of lying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Own Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address		Relationships						
hoportung officer round fr	Director	10% Owner	Officer	Other				
BERCE DANIEL E ONE MUSEUM PLACE, S 3100 WEST 7TH STREET FORT WORTH, TX 76107	Х							
Signatures								
DANA PERRY	07/14/2009)						
**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).

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

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