Edgar Filing: HUB GROUP INC - Form 4

HUB GROU Form 4 January 06, FORN Check th if no lon subject to Section Form 4 Form 5 obligation may con <i>See</i> Instru 1(b).	2015 A 4 UNITED ST nis box iger o 16. or Statement Filed pursu Section 17(a)	V ENT OF CHA	Vashington ANGES IN SECUF 1 16(a) of th Utility Hol	, D.C. 20 BENEFI RITIES ne Securit ding Com	549 CIA ies E ipany	L OW xchang	COMMISSION NERSHIP OF e Act of 1934, f 1935 or Sectior 0	OMB Number: Expires: Estimated a burden hou response	~
	Address of Reporting Pe	Symbo	suer Name and bl GROUP IN			ıg	5. Relationship of Issuer	Reporting Pers	son(s) to
(Last) 2000 CLEA	(First) (Mic	ddle) 3. Dat (Mont	e of Earliest T h/Day/Year) 2/2015	-	0]		X Director X Officer (give below)		Owner er (specify
OAK BRO	(Street) OK, IL 60523		mendment, D Month/Day/Yea	-			6. Individual or Jo Applicable Line) _X_ Form filed by O Form filed by M Person	one Reporting Pe	rson
(City)	(State) (Z	^{iip)} T	able I - Non-l	Derivative	Securi	ties Acq	uired, Disposed of,	, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2	2A. Deemed Execution Date, any (Month/Day/Yea	Code	4. Securit or(A) or Dis (Instr. 3, 4	sposed	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)
Class A Common Stock	01/02/2015		Code V A	Amount 22,000 (1)	(D) A	Price \$ 0	(Instr. 3 and 4) 345,968	D	
Class A Common Stock	01/02/2015		F	5,924 (<u>2</u>)	D	\$ 37.31	340,044 <u>(3)</u>	D	
Class A Common Stock							57,728	Ι	By Trust
Class B Common							86,794 <u>(4)</u>	D	

Stock			
Class B Common Stock	48,715 <u>(4)</u>	I	By Trust
Class B Common Stock	19,907 <u>(4)</u>	Ι	By Trust
Class B Common Stock	87,866 <u>(5)</u>	Ι	By Trust
Class B Common Stock	87,866 <u>(5)</u>	Ι	By Trust

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)	4. Transactio Code (Instr. 8)	5. of Derivative Securities Acquired (A) or Disposed of (D)		ate	7. Titl Amou Under Secur (Instr.	ınt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	(Instr. 3, 4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address			Relationships	
	Director	10% Owner	Officer	Other
YEAGER MARK A				
2000 CLEARWATER DRIVE	Х		Vice Chairman, President & COO	
OAK BROOK, IL 60523				

Signatures

**Signature of

Reporting Person

/s/ Mark A. Yeager

01/06/2015

Date
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) Restricted stock subject to a vesting schedule. The restricted stock grant was made by the Compensation Committee of Hub Group, Inc. on January 2, 2015.
- (2) Disposition of shares to satisfy withholding tax obligations with respect to 18,664 shares on which restrictions lapsed as of 1/2/2015.

(3) 61,864 of the shares of Class A Common Stock are restricted stock subject to vesting requirements.

The Yeager family members are parties to a stockholders' agreement pursuant to which they have agreed to vote all of their shares of(4) Class B Common Stock in accordance with the vote of the holders of a majority of such shares, or in the event of a tie, as directed by the independent members of the Board of Directors. Members of the Yeager family own all 662,296 shares of the Class B Common Stock.

The reporting person disclaims beneficial ownership of these shares and this report shall not be deemed an admission that the reporting person is the beneficial owner of such securities for purposes of Section 16 or for any other purpose. The Yeager family members are

(5) parties to a stockholders' agreement pursuant to which they have agreed to vote all of their shares of Class B Common Stock in accordance with the vote of the holders of a majority of such shares, or in the event of a tie, as directed by the independent members of the Board of Directors. Members of the Yeager family own all 662,296 shares of the Class B Common Stock.

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.