Edgar Filing: FORCE PROTECTION INC - Form 4/A

FORCE PR Form 4/A May 15, 200	OTECTION INC										
FORM	ЛЛ								APPROV	AL	
	UNITED	STATES S		RITIES A			COMMISSIO	N OMB Number:	3235	5-0287	
if no lor subject Section Form 4 Form 5 obligation may cor	Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction See Instruction Check this box if no longer subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES 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										
(Print or Type	Responses)										
	Address of Reporting ALD LENNA RU	JTH g	Symbol	er Name and E PROTE		Trading	5. Relationship o Issuer				
(M			3. Date of Earliest Transaction (Month/Day/Year) 04/07/2009			(Check all applicable) <u></u> Director <u></u> 10% Owner <u></u> Officer (give title <u></u> Other (specify below) below) Chief Strat Off, Gen. Counsel					
Filed(M			Filed(Mo	If Amendment, Date Original iled(Month/Day/Year) 4/09/2009			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
LADSON,	SC 29456	·	0 11 0 97 2				Form filed by Person	More than One	e Reporting		
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Securities A	cquired, Disposed	of, or Benefi	cially Own	ed	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3, 4	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indire (I) (Instr. 4)	Indirect	ial hip	
Reminder: Re	port on a separate line	e for each clas	ss of sec	urities bene	Perso	ns who res	or indirectly. Spond to the colle		SEC 1474		

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02 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	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of	8
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities	D
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	S

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8	8)	Acquired (or Dispose (D) (Instr. 3, 4 and 5)	ed of					(
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options (right to by)	\$ 5.81	04/07/2009		А		11,850 (1)		(2)	04/07/2019	Common Stock	11,850 (1)	
Reporting Owners												
Poporting Owner Name / Address			Rela	atio	onships							

	Director	10% Owner	Officer	Other
MACDONALD LENNA RUTH 9801 HIGHWAY 78, BLDG 1 LADSON, SC 29456	I		Chief Strat Off, Gen. Counsel	
Signatures				
/s/ Lenna Ruth Macdonald	05/15/2009)		

**Signature of Reporting Date Person

Reporting Owner Name / Address

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 amendment is being filed to correct an inadvertent rounding error which resulted in the overstatement of one share in the original filing.
- (2) This stock option vests in three equal annual installments, commencing on April 7, 2010.

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.