#### Edgar Filing: MCLANE P ANDREWS - Form 4

#### MCLANE P ANDREWS

Form 4 May 08, 2008

## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB APPROVAL** OMB

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Form 5 obligations may continue. See Instruction

Check this box

if no longer

Section 16.

Form 4 or

subject to

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * MCLANE P ANDREWS			2. Issuer Name <b>and</b> Ticker or Trading Symbol TEMPUR PEDIC INTERNATIONAL INC [TPX]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)		
JOHN HANCO	(Last) (First) (Middle) N HANCOCK TOWER, 200 ARENDON ST. 56TH FLOOR		3. Date of Earliest Transaction (Month/Day/Year) 05/06/2008	_X Director 10% Owner Officer (give title below) Other (specify below)		
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting		
BOSTON MA 02116				I offit fried by More than One Reporting		

#### BOSTON, MA 02116

(State)

(Zip)

(City)

Table I - Non-Derivative Securities Acquired,	Disposed of, or Beneficially Owned

1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3,	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock						87,160	I	See Footnote 1
Common Stock						339,582	D	
Common Stock						202,166	I	See Footnote 2

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

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. Transaction Code (Instr. 8)	5. Number of onDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		(
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (right to buy)	\$ 19.03					<u>(3)</u>	10/23/2016	Common Stock	14,700	
Stock Option (right to buy)	\$ 26.85					<u>(4)</u>	06/18/2017	Common Stock	14,700	
Stock Option (right to buy)	\$ 11.28	05/06/2008		A	22,200	<u>(5)</u>	05/06/2018	Common Stock	22,200	

# **Reporting Owners**

Reporting Owner Name / Address		-		
	Director	10% Owner	Officer	Other
MCLANE P ANDREWS JOHN HANCOCK TOWER 200 CLARENDON ST. 56TH FLOOR BOSTON, MA 02116	X			
Signatures				
P. Andrews McLane	05/08			
**Signature of Reporting Person	Da			
By: Thomas P. Alber, Attorney-in-Fact	05/08	8/2008		
**Signature of Reporting Person	Da	ate		

Reporting Owners 2

Relationships

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# **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).
- The reporting person may be deemed to have an indirect pecuniary interest as a Member of TA Investors LLC in 87,160 shares of (1) Common Stock. The reporting person disclaims beneficial ownership of all such securities, except to the extent of 25,086 shares as to which he has a pecuniary interest.
- The reporting person's spouse is the trustee of 10 trusts, for the benefit of the reporting person's children and grandchildren, who hold 202,166 shares in the aggregate.
- (3) Fifty percent of this option vested on the grant date, October 23, 2006, twenty-five percent vested on January 31, 2007 and twenty-five percent vested on April 30, 2007.
- (4) Twenty-five percent will vest on July 31, 2007, twenty-five percent will vest on October 31, 2007, twenty-five percent will vest on January 31, 2008 and twenty-five percent will vest on April 30, 2008.
- (5) Twenty-five percent will vest on July 31, 2008, twenty-five percent will vest on October 31, 2008, twenty five percent will vest on January 31, 2009, and twenty five percent will vest on April 30, 2009.

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.