## Edgar Filing: FSI INTERNATIONAL INC - Form 4

|   | NATIONAL INC                            | 1<br>,             |   |  |  |   |  |   |
|---|---|--------------------|---|--|--|---|--|---|
| Form 4  | 4 2000                                  |                    |   |  |  |   |  |   |
| December 2  | ,                                       |                    |   |  |  |   |  | PPROVAL   |
| FORM  | N OMB<br>Number:                        | 3235-0287          |   |  |  |   |  |   |
| Check this box<br>if no longer<br>subject to<br>Section 16.<br>Form 4 or<br>Form 5<br>obligations<br>may continue.<br>See Instruction<br>Expires: Janua<br>SECURITIES<br>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,<br>Section 17(a) of the Public Utility Holding Company Act of 1935 or Section<br>30(h) of the Investment Company Act of 1940 |   |                    |   |  |  |   |  |   |
| 1(b).<br>(Print or Type   | Responses)                              |                    |   |  |  |   |  |   |
|   | Address of Reporting<br>ER PATRICIA M   | Syı                | . Issuer Name <b>and</b><br>mbol<br>SI INTERNAT |  | -  | 5. Relationship o<br>Issuer                                   |  |   |
| (Last)  | (First) (                               | Middle) 3. I       | Date of Earliest T                              | ransaction   | (Cne   | ck all applicabl  | e)   |   |
| 4183 TRAI   | onth/Day/Year)<br>/23/2008              |                    |   | Director 10% Owner<br>X Officer (give title Other (specify<br>below) below)<br>Chief Financial Officer |  |   |  |   |
| (Street) 4. If Amendment, Date<br>Filed(Month/Day/Year)   |   |                    |   |  | Original 6. Individual or Joint/Group Filin<br>Applicable Line)<br>_X_ Form filed by One Reporting Per |   |  |   |
| MINNETC   | ONKA, MN 55345                          | 5                  |   |  |  |   | More than One R  |   |
| (City)  | (State)                                 | (Zip)              | Table I - Non-I                                 | Derivative   | Securities A   | cquired, Disposed o   | of, or Beneficia   | lly Owned   |
| 1.Title of<br>Security<br>(Instr. 3)  | 2. Transaction Date<br>(Month/Day/Year) | Execution Date any | Code<br>(Instr. 8)                              | Disposed<br>(Instr. 3, 4   | (A) or<br>of (D)<br>• and 5)<br>(A)<br>or  | Securities<br>Beneficially<br>Owned                           | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|   |   |                    | Code V  | Amount   | (D) Price  |   |  |   |
| Reminder: Re  | port on a separate line                 | e for each class o | of securities benef                             | -  | -  | -   |  |   |
|   |   |                    |   | inform   | ation cont   | pond to the colle<br>ained in this form<br>and unless the for | are not  | SEC 1474<br>(9-02)  |

 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 o |
|-------------|-------------|---------------------|--------------------|------------|--------------|-------------------------|-----------------------|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if | Transactio | orDerivative | Expiration Date         | Underlying Securities |
| Security    | or Exercise |                     | any                | Code       | Securities   | (Month/Day/Year)        | (Instr. 3 and 4)      |

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| (Instr. 3)                               | Price of<br>Derivative<br>Security |            | (Month/Day/Year) | (Instr. | 8) | Acquired (A)<br>or Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) |     |                       |                    |                 |                                    |
|--|------------------------------------|------------|------------------|---------|----|--|-----|-----------------------|--------------------|-----------------|------------------------------------|
|  |                                    |            |                  | Code    | v  | (A)  | (D) | Date Exercisable      | Expiration<br>Date | Title           | Amount<br>or<br>Number<br>of Share |
| Stock<br>Option<br>(Right to<br>Buy) (1) | \$ 0.35                            | 12/23/2008 |                  | А       |    | 32,000   |     | 03/23/2009 <u>(1)</u> | 12/23/2018         | Common<br>Stock | 32,000                             |

## **Reporting Owners**

| Reporting Owner Name / Address  | Relationships |           |                         |       |  |  |  |  |
|---|---------------|-----------|-------------------------|-------|--|--|--|--|
| 1   | Director      | 10% Owner | Officer                 | Other |  |  |  |  |
| HOLLISTER PATRICIA M<br>4183 TRAIL RIDGE LANE<br>MINNETONKA, MN 55345 |               |           | Chief Financial Officer |       |  |  |  |  |
| Signatures  |               |           |                         |       |  |  |  |  |

Patricia M. Hollister, Chief Financial Officer

> \*\*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). \*\*
- The option becomes exercisable in 12 equal cumulative quarterly increments beginning on the first quarter anniversary of the date of (1) grant (2009-03-23).

12/24/2008

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.