Edgar Filing: SHELTON GENERAL HENRY HUGH - Form 4

SHELTON GENERAL HENRY HUGH

Form 4 July 20, 2010

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL

Number: 3235-0287

Synings: January 31,

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0.5

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if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

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 * SHELTON GENERAL HENRY HUGH			2. Issuer Name and Ticker or Trading Symbol RED HAT INC [RHT]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First)	Middle) 3	3. Date of Earliest Transaction				(Check all applicable)				
C/O RED HAT, INC., 1801 VARSITY DRIVE			(Month/Day/Year) 07/16/2010					_X_ Director Officer (giv below)		Owner er (specify	
(Street)			4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check			
RALEIGH, (City)	NC 27606 (State)	F (Zip)	· ·	h/Day/Year) I - Non-De	erivative S	ecuri	ties Ac	Applicable Line) _X_ Form filed by Form filed by Person quired, Disposed of	More than One Re	eporting	
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year		ed Date, if	3. Transactic Code (Instr. 8)	4. Securit	ties (A) o of (D	or)	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	07/16/2010			A(1)	5,542	A	\$0	31,599	D		

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)

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1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Title	e and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onNumber	Expiration Date		Amou	nt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underl	ying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securit	ties	(Instr. 5)	Bene
	Derivative				Securities			(Instr.	3 and 4)		Own
	Security				Acquired						Follo
	Ĭ				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						Ì
					4, and 5)						
									Amount		
						Date	Expiration		or		
						Exercisable Date	Title Number				
						2.1010154010	2410		of		
				Code V	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

SHELTON GENERAL HENRY HUGH
C/O RED HAT, INC.
1801 VARSITY DRIVE
RALEIGH, NC 27606

Signatures

/s/ Kimberly Yule, Atty in fact UPOA 07/20/2010

**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).
- (1) This annual award of restricted stock was granted pursuant to Red Hat's 2010 Non-Employee Director Compensation Plan and will be fully vested on the first anniversary of the date of the grant.

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.

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