SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL

l	OMB Number:	3235-0287							
	Estimated average burden								
	hours per response:	0.5							

1. Name and Addr Philion Mic	1 0	Person*	2. Issuer Name and Ticker or Trading Symbol <u>EnerSys</u> [ENS]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner						
(Last) (First) (Middle) 2366 BERNVILLE ROAD			3. Date of Earliest Transaction (Month/Day/Year) 08/15/2008	x	Officer (give title below) EVP Finance &	Other (specify below)				
(Street) READING PA 19605 (City) (State) (Zip)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	idual or Joint/Group Filing Form filed by One Repo Form filed by More than Person	rting Person				
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)			4. Securities / Disposed Of (5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)
Common Stock	08/15/2008		М		12,158	Α	\$16.24	54,077	D	
Common Stock	08/15/2008		S		12,158	D	\$31 ⁽¹⁾	41,919	D	

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. Transa Code (8)				6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Options	\$16.24	08/15/2008		М			12,158	(2)	03/22/2009	Common Stock	12,158	\$0	30,000 ⁽³⁾	D	

Explanation of Responses:

1. This transaction was executed in multiple trades at prices ranging from \$31.00 to \$31.06. The price reported above reflects the weighted average sale price. Full information regarding the number of shares sold and prices at which the transactions were effected is available to the SEC staff, the issuer or any security holder of the issuer, upon request.

2. Twenty-five percent of these options vested on each of March 22, 2003 and March 22, 2004, thirty percent vested on July 29, 2004, and twenty percent vested on March 22, 2005.

3. This reporting person holds an aggregate total of 355,336 option shares with various prices, exercisability and expiration dates

Karen J. Yodis, by Power of

<u>Attorney</u>

08/19/2008

** Signature of Reporting Person

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

* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.

Date

on 16. Form 4 or Form 5	
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uction 1(b).	