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 OMB Number: 3235-0287

Estimated average burden hours per response: 0.5

1. Name and Addre	1 0	erson*	2. Issuer Name and Ticker or Trading Symbol <u>EnerSys</u> [ENS]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
<u>Shea John A</u>					Director	10% Owner					
(Last) 2366 BERNVII) (First) (Middle) <u>6 BERNVILLE ROAD</u>		3. Date of Earliest Transaction (Month/Day/Year) 02/05/2008	X	Officer (give title below) Executive VP, Ar	Other (specify below) nericas					
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indivi Line)	dual or Joint/Group Filing	(Check Applicable					
READING	PA	19605		X	Form filed by One Repor	rting Person					
(City)	(State)	(Zip)			Form filed by More than Person	One Reporting					
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										

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. Transa Code (8)				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)		(1130.4)
Common Stock ⁽¹⁾	02/05/2008		S		5,000	D	\$25	90,440	D	
Common Stock ⁽¹⁾	02/07/2008		М		71,079	A	\$16.24	161,519	D	
Common Stock ⁽¹⁾	02/07/2008		S		71,079	D	\$26	90,440	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)		of		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 ⁽¹⁾	\$16.24	02/07/2008		М			71,079	(2)	03/22/2009	Common Stock	71,079	\$0	0 ⁽³⁾	D	

Explanation of Responses:

1. This transaction was effectuated pursuant to a Rule 10b5-1 Trading Plan adopted by the reporting person on December 3, 2007.

2. These options vested twenty-five percent on March 22, 2003 and March 22, 2004; thirty percent on July 29, 2004; and twenty percent on March 22, 2005.

3. This reporting person holds an aggregate total of 144,024 option shares with various prices, exercisability and expiration dates.

Karen J. Yodis, by Power of 02/07/2008 <u>Attorney</u>

** Signature of Reporting Person Date

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.