ACTUANT CORP Form 4

January 19, 2011

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

January 31, 2005

0.5

Estimated average burden hours per

OMB APPROVAL

response...

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

may continue.

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

2. Issuer Name and Ticker or Trading

ACTUANT CORP [ATU]

30(h) of the Investment Company Act of 1940 See Instruction

Symbol

1(b).

(Print or Type Responses)

PETERSON ROBERT A

1. Name and Address of Reporting Person *

							(Check all applicable)				
(Last)	(First) (M	iddle) 3. D	ate of Earliest T	ransaction							
		(Mo	nth/Day/Year)				_X_ Director	109	% Owner		
13000 WES	T SILVER SPRIN	NG 01/	01/14/2011						ner (specify		
DRIVE		01,	.,_011				below)	below)			
DIGITE											
	(Street)	4. If	4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check				
		Filed	Filed(Month/Day/Year)				Applicable Line)				
							X Form filed by One Reporting Person				
BUTLER, V	VI 53007							Form filed by More than One Reporting			
Beilen, ,	,123007						Person				
(City)	(State) (Zip)	Table I - Non-I	Derivative S	Securi	ties Ac	quired, Disposed	of, or Beneficia	ally Owned		
1.Title of	2. Transaction Date	2A Deemed	3.	4. Securi	ties		5. Amount of	6. Ownership	7 Nature of		
Security	(Month/Day/Year)	Execution Dat		ionAcquired		r	Securities	Form: Direct	Indirect		
(Instr. 3)	(Manual 2 m), 1 cm)	any	Code	Disposed			Beneficially	(D) or	Beneficial		
(======================================		(Month/Day/Y		•			Owned	Indirect (I)	Ownership		
		` ,	, , ,			,	Following	(Instr. 4)	(Instr. 4)		
							Reported		,		
					(A)		Transaction(s)				
			C 1 1	7 A	or	ъ.	(Instr. 3 and 4)				
CI A			Code V	7 Amount	(D)	Price					
Class A				1,500							
Common	01/14/2011		A	(1)	A	<u>(2)</u>	5,900	D			
Stock				<u> </u>							
Class A											
Common							16,400	I	By IRA		
Stock											
Class A									By Trust		
Common							$3,000 \frac{(3)}{}$	I	for Benefit		
Stock									of Son		
							/2\				
Class A							$3,000 \frac{(3)}{}$	I	By Trust		
Common									for Benefit		

Stock of Daughter

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

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 control number.

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. Transactio Code (Instr. 8)	5. Number op Derivative 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
Director Stock Option (right to	\$ 27.77	01/14/2011		A	5,400	12/14/2011	01/14/2021	Class A Common Stock	5,400

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

PETERSON ROBERT A
13000 WEST SILVER SPRING DRIVE X
BUTLER, WI 53007

Signatures

buy) (4)

/s/ Eric Orsic, as Attorney-in-Fact 01/19/2011

**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) Restricted stock units granted under the Actuant Corporation 2009 Omnibus Incentive Plan.

Reporting Owners 2

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- (2) Not applicable.
- (3) The reporting person disclaims beneficial ownership of the shares held by the trust.
- (4) Option granted under the Actuant Corporation 2009 Omnibus Incentive Plan.

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.