Edgar Filing: ODYSSEY MARINE EXPLORATION INC - Form 4 ODYSSEY MARINE EXPLORATION INC Form 4 December 22, 2014 OMB APPROVAL FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB Washington, D.C. 20549 Number: Check this box January 31, Expires: if no longer STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF subject to Estimated average **SECURITIES** Section 16. burden hours per Form 4 or response... Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction 1(b). (Print or Type Responses) 1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading MacConnel Melinda Joy Issuer Symbol **ODYSSEY MARINE** (Check all applicable) EXPLORATION INC [OMEX] (Last) (First) (Middle) 3. Date of Earliest Transaction Director 10% Owner X\_Officer (give title Other (specify (Month/Day/Year) below) below) 5215 WEST LAUREL 12/20/2014 EVP, Gen'l Counsel Secretary STREET, 2ND FLOOR (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) \_X\_ Form filed by One Reporting Person \_ Form filed by More than One Reporting TAMPA, FL 33607 Person (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 6. Ownership 7. Nature of 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities Acquired 5. Amount of Security (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of (D) Securities Form: Direct Indirect (Instr. 3) any Code (Instr. 3, 4 and 5) Beneficially (D) or Beneficial (Month/Day/Year) (Instr. 8) Owned Indirect (I) Ownership Following (Instr. 4) (Instr. 4) Reported (A) Transaction(s) or (Instr. 3 and 4) Code V Price Amount (D) Common \$ F 12/20/2014 3.925 D 97,670 D 1.03 Stock Common 12/20/2014 14,352 \$0 112,022 D A А Stock Common 12/20/2014 F 3,760 D 108,262 D 1.03 Stock Common 13,750 A D 12/20/2014 Α \$0 122.012 Stock

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

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## 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. Transactic Code (Instr. 8)			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
Restricted Stock Unit	<u>(1)</u>	12/20/2014		М		14,352	(2)	12/20/2014	Common Stock	14,352
Restricted Stock Unit	<u>(1)</u>	12/20/2014		М		13,750	(3)	12/20/2016	Common Stock	13,750

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships						
Reporting O when Funder Funderess	Director	10% Owner	Officer	Other			
MacConnel Melinda Joy 5215 WEST LAUREL STREET 2ND FLOOR TAMPA, FL 33607			EVP, Gen'l Counsel Secretary				
Signatures							
/s/ Melinda Joy	12/22/201	Λ					

12/22/2014 MacConnel \*\*Signature of Reporting Date Person

## **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) Each Restricted Stock Unit represents a contingent right to receive one share of OMEX common stock.
- (2) Restricted Stock Units vest in two annual installments on 12/20/2013 and 12/20/2014.
- (3) Restricted Stock Units vest in three annual installments on 12/20/2014, 12/20/2015 and 12/20/2016.

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.