#### Edgar Filing: ODYSSEY MARINE EXPLORATION INC - Form 4

#### ODYSSEY MARINE EXPLORATION INC

Form 4

December 22, 2014

# FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB APPROVAL** 

OMB Number: 3235-0287 January 31,

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Check this box if no longer subject to Section 16.

Form 4 or

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5 Final Section See Instruction Final Section Final Section Final Section Final Final

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 ** Gordon Mark			2. Issuer Name <b>and</b> Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
	ODYSSEY MARINE EXPLORATION INC [OMEX]			(Check all applicable)			
(Last) 5215 WEST I	(First)	(Middle)  FREET	3. Date of Earliest Transaction (Month/Day/Year) 12/20/2014	_X_ Director 10% Owner _X_ Officer (give title Other (specify below) CEO & President			
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
TAMPA, FL 33607				Form filed by More than One Reporting Person			

							1 CISOH		
(City)	(State)	Zip) Table	e I - Non-D	erivative S	Securit	ties Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securition(A) or Dis (Instr. 3, 4)	sposed	of (D)	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	12/20/2014		F	8,704	D	\$ 1.03	287,874	D	
Common Stock	12/20/2014		A	31,828	A	\$0	319,702	D	
Common Stock	12/20/2014		F	8,404	D	\$ 1.03	311,298	D	
Common Stock	12/20/2014		A	30,729	A	\$0	342,027	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)

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. Transacti Code (Instr. 8)	5. Number of orDerivative 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
Restricted Stock Unit	<u>(1)</u>	12/20/2014		M	31,828	(2)	12/20/2014	Common Stock	31,828
Restricted Stock Unit	<u>(1)</u>	12/20/2014		M	30,729	(3)	12/20/2016	Common Stock	30,729

## **Reporting Owners**

Relationships						
Director	10% Owner	Officer	Other			
X		CEO & President				
		Director 10% Owner	Director 10% Owner Officer			

## **Signatures**

/s/ Mark Gordon 12/22/2014

\*\*Signature of Date
Reporting 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.

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