Edgar Filing: GAUL J HERBERT JR - Form 4

GAUL J HEF Form 4									
June 29, 2012 FORM 4 LINITED STATES SECURITIES AND EXCHANCE COMMISSION					OMB APPROVAL				
	UNITED		ITIES AND EXC hington, D.C. 2054		COMMISSION	OMB Number:	3235-0287		
Check this if no long subject to Section 16 Form 4 or Form 5 obligation	er STATEN 5. Filed pur	ox STATEMENT OF CHANGES IN BENEFICIAL OWNERS SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act Section 17(a) of the Public Utility Holding Company Act of 1935					January 31, 2005 average irs per 0.5		
may conti <i>See</i> Instru 1(b).	nue. Section 17(3		vestment Company	•		n			
(Print or Type R	esponses)								
1. Name and Ad GAUL J HE	ddress of Reporting RBERT JR	Symbol	Name and Ticker or Tr PETROLEUM CC	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
	Y PETROLEUM , 1999 BROADV	(Month/D 06/29/20			Director Officer (give below)	109	6 Owner er (specify		
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)			6. Individual or Joint/Group Filing(CheckApplicable Line)_X_ Form filed by One Reporting Person			
DENVER, C	CO 80202				Form filed by M Person	Aore than One Ro	eporting		
(City)	(State)	(Zip) Table	e I - Non-Derivative Se	ecurities Ac	quired, Disposed of	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)	Execution Date, if any	3. 4. Securiti TransactionAcquired Code Disposed (Instr. 8) (Instr. 3, 4	(A) or of (D)	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Class A Common Stock			Code V Amount	(D) Price		D			
Reminder Reno	ort on a senarate line	for each class of secur	rities beneficially owned	d directly or	indirectly				

keininder: 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.

 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. Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisab Date (Month/Day/Year	-	 7. Title and Amour Underlying Securit (Instr. 3 and 4) 	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amo or Num of Sh
Nonstatutory Stock Option 12-15-05	\$ 30.645					12/15/2005	12/15/2015	Class A Common Stock	10,0
Nonstatutory Stock Option 12-15-06	\$ 32.565					12/15/2006	12/14/2016	Class A Common Stock	10,0
2007 Restricted Stock Unit (1)	\$ 0 <u>(2)</u>					01/01/2008(3)	12/13/2017 <u>(3)</u>	Class A Common Stock	1,3
NSO 2007	\$ 43.61					12/14/2007	12/13/2017	Class A Common Stock	3,9
Phantom Stock Units	\$ 0	06/29/2012		А	69 (4)	08/08/1988	08/08/1988	Class A Common Stock	34,1

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Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Owner Officer	Other		
GAUL J HERBERT JR C/O BERRY PETROLEUM COMPANY 1999 BROADWAY, SUITE 3700 DENVER, CO 80202						
Signatures						
Kenneth A Olson under POA for J. Gaul	06/29	/2012				

**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) 1 for 1
- (2) Each RSU represents a contingent right to receive one share of Berry Petroleum Company Class A Common Stock
- (3) The RSU is subject to a deferral election. Shares of Class A Common Stock will be delivered to the reporting person as per the terms of the deferral election.
- (4) Phantom Stock Units acquired under the Company's Non-Employee Director Deferred Compensation Plan in a transaction exempt under Rule 16b-3(c). Shares of Common Stock are issued under terms of the Plan upon resignation from the board of directors.

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.