Edgar Filing: Foutch Randy A - Form 4

| Foutch Ran Form 4 December 2 | • | | | | | | | | | | |
|---|---|--|----------------------------|---------------------------------|-----|--|--------|------------------|--|--|---|
| FORM | ЛЛ | | ~~~~~ | | . ~ | | | | | OMB AP | PROVAL |
| . • | ••••• UNITED | STATES | | | | | | JE CO I | MMISSION | OMB Number: | 3235-0287 |
| Washington, D.C. 20549Check this box if no longer subject to Section 16.STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIESForm 4 or Form 5 obligations may continue. See Instruction 1(b).Statement of 16(a) of the Securities Exchange Act of 1934, | | | | | | | | ct of 1934, | Expires: January 3 200 Estimated average burden hours per response 0 | | |
| (Print or Type | e Responses) | | | | | | | | | | |
| 1. Name and Foutch Ran | Address of Reporting ndy A | Person <u>*</u> | Symbol | | | d Ticker or Tr m Holdings | - | | Relationship of F suer (Check | Reporting Perso all applicable) | |
| (Last) 15 W. SIX 1800 | (First) (| Middle) ITE | 3. Date (Month/ 12/19/2 | Day/Ye | | ransaction | | | X Director X Officer (give t low) Chairn | | Owner · (specify |
| THEAC | (Street) | | 4. If Am Filed(Me | | | vate Original ^(r) | | Ар | Individual or Join plicable Line) _ Form filed by Or _ Form filed by Mo | ne Reporting Per | son |
| TULSA, C | | (7:) | | | | | | | rson | | |
| (City) | (State) | (Zip) | | | on- | | | - | ed, Disposed of, | or Beneficiall | y Owned |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deeme Execution any (Month/Da | Date, if | 3. Transa Code (Instr. | 8) | 4. Securities nor Disposed (Instr. 3, 4 ar Amount | of (D) | red (A) Price | 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 | 12/19/2011 | | | J <u>(1)</u> | | 1,285,281 | А | \$ 0 <u>(1)</u> | 1,285,281 | D | |
| Common Stock | 12/19/2011 | | | J <u>(1)</u> | | 34,750 | A | \$ 0 <u>(1)</u> | 34,750 | I | By Foutch Family Trust A |
| Common Stock | 12/19/2011 | | | J <u>(1)</u> | | 34,750 | A | \$ 0 <u>(1)</u> | 34,750 | I | By Foutch Family Trust B |

| | | | | | | | | (5) |
|-----------------|------------|--------------|---------|---|--------------------|-----------|---|--|
| Common Stock | 12/19/2011 | J <u>(1)</u> | 34,750 | А | \$ 0 <u>(1)</u> | 34,750 | I | By Foutch Family Trust C (5) |
| Common Stock | 12/19/2011 | J <u>(1)</u> | 34,750 | А | \$ 0 <u>(1)</u> | 34,750 | I | By Foutch Family Trust D |
| Common Stock | 12/19/2011 | Р | 2,000 | А | \$ 18.61 (2) | 1,287,281 | D | |
| Common Stock | 12/20/2011 | G V | V 2,000 | D | <u>(3)</u> | 1,285,281 | D | |
| Common Stock | 12/20/2011 | G V | / 500 | A | <u>(4)</u> | 500 | Ι | By daughter (5) |

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.

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. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | Secur | int of lying | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr |
|---|---|---|---|--|---|--|--------------------|-------|--|---|--|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

Reporting Owner Name / Address

Relationships

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Director 10% Owner Officer

Foutch Randy A 15 W. SIXTH STREET, SUITE 1800 **TULSA, OK 74119**

Signatures

/s/ Kenneth E. Dornblaser, as attorney-in-fact for Randy A. 12/21/2011 Foutch **Signature of Reporting Person Date

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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).

These shares were received in connection with a corporate reorganization completed prior to the closing of the Issuer's initial public offering described in the prospectus dated December 14, 2011, in which Laredo Petroleum, LLC ("Laredo LLC") merged with the Issuer, with the Issuer being the surviving entity. In accordance with the limited liability company agreement of Laredo LLC, the reporting person received common stock of the Issuer in exchange for his vested and unvested units in Laredo LLC. The number of shares that the

- (1) reporting person received was based on the value that the reporting person would have received under the distribution provisions of the Laredo LLC agreement upon a liquidation of Laredo LLC at a liquidation value determined by reference to the initial offering price. To the extent any such units were subject to vesting requirements, the common stock issued in exchange therefor is also subject to such requirements.
- (2) The price to the public at the time of purchase.
- (3) No consideration received.
- (4) No consideration given.

By reason of the provisions of Rule 16a-1 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), Mr. Foutch may be deemed to be a beneficial owner of the 139,000 shares of common stock of the Issuer held by the Foutch Family Trusts and the 500

shares of common stock of the Issuer gifted to his daughter. Pursuant to Rule 16a-1(a)(4) of the Exchange Act, Mr. Foutch herein states (5) that this Form 4 shall not be deemed an admission that he is the beneficial owner of such shares of common stock. Mr. Foutch disclaims beneficial ownership of the common stock of the Issuer, except to the extent that he has a pecuniary interest in such shares of common stock.

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.

Chairman and CEO

Other