Edgar Filing: KENTOR ERIC S - Form 4

KENTOR El Form 4 January 12, 2	2009								PPROVAL		
FORN Check thi	Washington, D.C. 20549 his box Iger 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								3235-0287 January 31,		
if no long subject to Section 1 Form 4 o									2005 average urs per		
Form 4 or Form 5 obligations may continue. See Instruction 1(b). Form 5 obligations may continue. See Instruction 1(b).											
(Print or Type F	Responses)										
KENTOR ERIC S Symbol				r Name and Ticker or Trading CARE INC [ENDO]				5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (Middle)	3. Date of Earliest Transaction				(Chee	ck all applicabl	e)			
(Month/Da C/O ENDOCARE, INC., 201 01/08/20 TECHNOLOGY DRIVE				-				X_ Director 10% Owner Officer (give title Other (specify below) below) Director			
(Street) 4. If Amer Filed(Mont				-			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 				
IRVINE, CA	A 92618						Person	viore than One R	eporting		
(City)	(State) (Zip)	Table	e I - Non-D	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	any	eemed tion Date, if h/Day/Year)	Code (Instr. 8)		l (A) c l of (D 4 and (A) or)) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
Common Stock (1)	01/10/2009		Code V M	Amount 2,060	(D) A	Price (2)	6,060	D			
Common Stock							666	Ι	By trust (3)		

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)	5. Number of 6. Date Exercisable at Expiration Date Expiration Date Securities (Month/Day/Year) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pr Deri Secu (Inst
				Code V	(A) (E	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred stock units (4)	<u>(5)</u>	01/08/2009		А	26,166	<u>(6)</u>	(6)	Common Stock	26,166	

Reporting Owners

Reporting Owner Name / Address	Relationships						
I B	Director	10% Owner	Officer	Other			
KENTOR ERIC S C/O ENDOCARE, INC. 201 TECHNOLOGY DRIVE IRVINE, CA 92618	Х		Director				
Signatures							
/s/ Clint B. Davis, as attorney-in-fact		01/12/2009					

<u>**</u>Signature of 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).

Date

This item reflects the vesting on January 10, 2009 of restricted stock units (RSUs) granted on January 10, 2008. The issuance of the underlying shares is deferred until Mr. Kentor's separation from service, subject to acceleration in the case of a Change in Control or Corporation Transaction, as such terms are defined in the Company's 2004 Stock Incentive Plan.

(2) Not applicable.

(3) By The Kentor Trust, dated September 18, 2002, Eric S. Kentor and Adrienne T. Kentor, Trustees.

Granted under the Company's Non-Employee Director Deferred Stock Unit Program. The deferred stock units (DSUs) covered by this(4) Form 4 represent director fees earned during the quarter ended December 31, 2008, which Mr. Kentor elected to receive in the form of DSUs instead of cash.

- (5) Each DSU reflects the right to receive one share of common stock in the future, subject to the terms and conditions of the Director DSU Program.
- (6) The DSU "payout date" is as soon as administratively practicable following Mr. Kentor's separation from service (or December 31, 2009, if the separation from service occurs before then).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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