

SEXTON WILSON B
Form 4
February 18, 2009

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
SEXTON WILSON B

2. Issuer Name and Ticker or Trading Symbol
BEACON ROOFING SUPPLY INC
[BECN]

5. Relationship of Reporting Person(s) to Issuer
(Check all applicable)

(Last) (First) (Middle)
ONE LAKELAND PARK DRIVE
(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
02/17/2009

Director 10% Owner
 Officer (give title below) Other (specify below)

PEABODY, MA 01960

(City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 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)	7. Nature of Ownership (Instr. 4)		
				(A) or (D)	Code	V	Amount	(D)	Price

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.

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	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any	4. Transaction Code	5. Number of Derivative Securities Acquired	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
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(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8) Code	(A) or Disposed of (D) (Instr. 3, 4, and 5)		Date Exercisable	Expiration Date	Title	Amount or Number of Shares
				(A)	(D)				
Stock Option (right to buy)	<u>(1)</u>	02/17/2009	J ⁽³⁾ V		11,250	<u>(1)</u>	<u>(1)</u>	Common Stock	11,250
Stock Option (right to buy)	<u>(2)</u>	02/17/2009	J ⁽³⁾ V		14,851	<u>(2)</u>	<u>(2)</u>	Common Stock	14,851
Stock Option (right to buy)	<u>(1)</u>	02/17/2009	J ⁽³⁾ V	11,250		<u>(1)</u>	<u>(1)</u>	Common Stock	11,250
Stock Option (right to buy)	<u>(2)</u>	02/17/2009	J ⁽³⁾ V	14,851		<u>(2)</u>	<u>(2)</u>	Common Stock	14,851

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
SEXTON WILSON B ONE LAKELAND PARK DRIVE PEABODY, MA 01960	X			

Signatures

David R. Grace,
Attorney-in-Fact

02/18/2009

 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) \$8.87/share exercisable 2/7/09 and expiring 2/7/18.

(2) \$11.90/share exercisable 2/5/10 and expiring 2/5/19.

(3) Options transferred by reporting person to the Wilson B. Sexton Revocable Trust, U.A.D. 4/18/00, Wilson B. Sexton, Trustee.

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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