Wilson Heidi M Form 4/A January 14, 2011

### FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

Expires:

January 31, 2005

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**OMB APPROVAL** 

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

See Instruction

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 \* Wilson Heidi M

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

below)

(First) (Last)

(Middle)

TENNANT CO [TNC] 3. Date of Earliest Transaction

> Director X\_ Officer (give title

10% Owner Other (specify

TENNANT COMPANY, LEGAL DEPT., MD 16, 701 N. LILAC DR.

02/29/2008

(Month/Day/Year)

below) VP, General Counsel and Sec'y

(Check all applicable)

(Street) 4. If Amendment, Date Original

Applicable Line)

Filed(Month/Day/Year) 03/04/2008

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

6. Individual or Joint/Group Filing(Check

Person

MINNEAPOLIS, MN 55422

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)

2. Transaction Date 2A. Deemed (Month/Day/Year)

Execution Date, if

(Month/Day/Year)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Beneficially Owned Following

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial Ownership (I) (Instr. 4) (Instr. 4)

Reported (A) Transaction(s)

(Instr. 3 and 4)

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 SEC 1474 information contained in this form are not (9-02)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

Conversion or Exercise

3. Transaction Date 3A. Deemed (Month/Day/Year) Execution Date, if

any

4. 5. Number Transactionof Code Derivative

6. Date Exercisable and **Expiration Date** (Month/Day/Year)

7. Title and Amount of 8. Price Underlying Securities Derivati (Instr. 3 and 4) Security

#### Edgar Filing: Wilson Heidi M - Form 4/A

(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8		Securi Acqui (A) or Dispo of (D) (Instr. and 5)	sed					(Instr. 5]
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Stock Units - Short Term Incentive Plan	\$ 36.02	02/29/2008		A		550 (1)		<u>(1)</u>	<u>(1)</u>	Common Stock	550	\$ 0
Deferred Stock Units - Long Term Incentive Plan	\$ 36.02	02/29/2008		A		942		(2)	(2)	Common Stock	942	\$ 0

# **Reporting Owners**

Relationships Reporting Owner Name / Address Director Other

10% Owner Officer

Wilson Heidi M TENNANT COMPANY, LEGAL DEPT., MD 16 701 N. LILAC DR. MINNEAPOLIS, MN 55422

VP, General Counsel and Sec'y

### **Signatures**

/s/Amy M. Jensen on behalf of Heidi M. 01/14/2011 Wilson

> \*\*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).

These are Short Term Incentive Plan Annual Bonus Deferred Stock Units granted 2/29/2008, and governed under the 2007 Stock Incentive Plan. Units are granted at a rate of \$1.20 for each dollar of bonus earned. The units are to be settled in 100% Tennant Common

(1) Stock. The units themselves vest at the time of the grant; the 20% premium vests three years after the grant. Dividends are converted into additional Deferred Stock Units and also vest three years after the grant. This Form 4 amendment was filed to correctly reflect the number of units granted on 2/29/2008.

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These are Long Term Incentive Plan Deferred Stock Units granted 2/29/2008, and governed under the 2007 Stock Incentive Plan. Units are granted at a rate of \$1.00 for each dollar of bonus earned. The units accrue interest quarterly in the form of Deferred Stock Units and are to be settled in 100% Tennant Common Stock upon termination of employment. The units themselves vest at the time of the grant. The original Form 4 inadvertently omitted this grant of units.

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.