MEREDITH THOMAS J

Form 4 May 24, 2012

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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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).

Stock

(Print or Type Responses)

See Instruction

1. Name and Address of Reporting Perso MEREDITH THOMAS J	2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer		
	Motorola Mobility Holdings, Inc [MMI]	(Check all applicable)		
(Last) (First) (Middle 600 N. U.S. HIGHWAY 45	3. Date of Earliest Transaction (Month/Day/Year) 05/22/2012	_X_ Director 10% Owner Officer (give title below) Other (specify below)		
(Street) LIBERTYVILLE, IL 60048	4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting		
(City) (State) (Zip)	Table I - Non-Derivative Securities Ad	Person convired. Disposed of, or Beneficially Owner		

(City)	(State) (Z	Zip) Table	I - Non-Do	erivative S	ecuriti	ies Acq	uired, Disposed o	of, or Beneficial	ly 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 on(A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Form: Dir Beneficially (D) or Owned Indirect (I Following (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Motorola Mobility			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Holdings, Inc. Common Stock	05/22/2012		D	34,263	D	\$ 40	6,720	D	
Motorola Mobility Holdings, Inc. Common	05/22/2012		D	6,720	D	<u>(1)</u>	0	D	

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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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 (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. Transaction Code (Instr. 8)	orDeriv Secur Acqu	rities ired (A) sposed of . 3, 4,			7. Title and Amc Underlying Secu (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Ar or Nu of
Employee Stock Option (Right to Buy)	\$ 35.91	05/22/2012		D		13,545	(2)	02/28/2018	Common Stock	13
Employee Stock Option (Right to Buy)	\$ 33.5	05/22/2012		D		15,009	(3)	03/31/2018	Common Stock	1:
Non-Employee Director Stock Option (Right to Buy)	\$ 29.59	05/22/2012		D		2,671	05/06/2011	01/28/2021	Common Stock	2
Non-Employee Director Stock Option (Right to Buy)	\$ 25.04	05/22/2012		D		8,399	05/09/2012	05/09/2021	Common Stock	8

Reporting Owners

Reporting Owner Name / Address	Relationships						
reporting o where the control of	Director	10% Owner	Officer	Other			
MEREDITH THOMAS J 600 N. U.S. HIGHWAY 45 LIBERTYVILLE, IL 60048	X						

Signatures

Jennifer Lagunas on behalf of Thomas J. Meredith, Director (Power of Attorney on File)

05/24/2012

**Signature of Reporting Person

Date

Reporting Owners 2

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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).
- (1) Restricted stock units converted pursuant to the merger agreement between issuer and Google Inc. into restricted stock units with respect to 437 shares of Google, Inc. Class A common stock on January 1, 2014 pursuant to deferred distribution election of the reporting person.
- This stock option, which vested in four equal annual installments beginning on February 28, 2009, was cancelled in the merger in exchange for a cash payment of \$55,399.05 representing the difference between the exercise price of the option and the \$40.00 merger consideration (\$4.09 per share).
- This stock option, which vested in four equal annual installments beginning on March 31, 2009, was cancelled in the merger in exchange (3) for a cash payment of \$97,558.50 representing the difference between the exercise price of the option and the \$40.00 merger consideration (\$6.50 per share).
- (4) This stock option was cancelled in the merger in exchange for a cash payment of \$27,805.11 representing the difference between the exercise price of the option and the \$40.00 merger consideration (\$10.41 per share).
- (5) This stock option was cancelled in the merger in exchange for a cash payment of \$125,649.04 representing the difference between the exercise price of the option and the \$40.00 merger consideration (\$14.96 per share).

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.