## Edgar Filing: EMCOR GROUP INC - Form 4/A

EMCOR GRO	OUP INC									
Form 4/A										
October 26, 2	011									
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION								OMB APPROVAL		
Washington, D.C. 20549							OMB Number:	3235-0287		
Check this if no longe subject to Section 16 Form 4 or Form 5 obligation	GES IN BENEFICIAL OWNERSHIP C SECURITIES 6(a) of the Securities Exchange Act of 1934				ge Act of 1934,	Estimated average burden hours per response 0.!				
may contin See Instruct 1(b).	nue. Section 17(a	) of the Public Ut 30(h) of the In	•	•	- ·			n		
(Print or Type R	esponses)									
MACINNIS FRANK T Symbol			Name and Ticker or Trading R GROUP INC [EME]				5. Relationship of Reporting Person(s) to Issuer			
							(Check all applicable)			
301 MERRITT SEVEN (Month/Da (Street) 4. If Amer Filed(Mon			f Earliest Transaction			V Director	100	Oumon		
			-				X_ Director 10% Owner Officer (give title Other (specify below) below)			
			Amendment, Date Original (Month/Day/Year) 26/2011				<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> </ul>			
NORWALK	, CT 06851	10/20/20	011					Aore than One Re		
(City)	(State) (Z	Zip) Tabl	e I - Non-De	erivative S	Securi	ties Ac	quired, Disposed of	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	any Co		3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or			SecuritiesIBeneficially0OwnedIFollowing0ReportedTransaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(D)	Price	(Instr. 3 and 4)			
Common Stock	10/25/2011		А	161 <u>(1)</u>	А	\$0	513,730 <u>(2)</u>	D		

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)	4. Transactio Code (Instr. 8)	of (Month/			7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
			Code V	4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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## **Reporting Owners**

Reporting Owner Name / Addres	55	Relationships						
	Director	10% Owner	Officer	Other				
MACINNIS FRANK T 301 MERRITT SEVEN NORWALK, CT 06851	Х							
Signatures								
Frank T. MacInnis	10/26/2011							
<u>**</u> Signature of	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).

Represents restricted stock units ("RSUs") issued as a consequence of a dividend paid on the Company's common stock on October 25, 2011. These RSUs were issued in respect of outstanding RSUs awarded under the EMCOR Group, Inc. Long Term Incentive Plan (the
(1) "LTIP") and in accordance with the provisions of the LTIP. The RSUs issued on October 25, 2011 are subject to the same vesting and forfaiture provisions on the RSUs is respected for which they have been issued. This amondment corrects Itam 4 to reflect an Acquisition.

- forfeiture provisions as the RSUs in respect of which they have been issued. This amendment corrects Item 4 to reflect an Acquisition rather than a Disposal.
- (2) Includes shares issuable in respect of RSUs.

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.

Reporting Person