Edgar Filing: CONWAY JOHN W - Form 4

CONWAY IOUN W

Form 4											
January 06,	ЛЛ								OMB AF	PPROVAL	
	UNITED	STATES			AND EXC , D.C. 205		IGE CO	OMMISSION	OMB Number:	3235-0287	
Check the if no lor subject to Section Form 4	F CHANGES IN BENEFICIAL OWNER SECURITIES					ERSHIP OF	Expires: Estimated a burden hou response				
Form 5 obligation may cor <i>See</i> Inst 1(b).	ons Section 17((a) of the H	Public U	tility Hol		pany	Act of	Act of 1934, 1935 or Section)	l		
(Print or Type	Responses)										
1. Name and Address of Reporting Person <u>*</u> CONWAY JOHN W								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First) (Middle)	3. Date of Earliest Transaction (Check								
ONE CROWN WAY			(Month/Day/Year) 01/04/2012					Director10% Owner Officer (give titleOther (specify below) Chairman, President and CEO			
PHILADE	1	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)	Tab	la I Non I	Dorivotivo S	oourit		Person ired, Disposed of,	or Bonoficial	ly Ownod	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deem	ed Date, if	3.		es Acqu d of (E	uired (A)))	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 Indirect Beneficial Ownership (Instr. 4)	
Common	01/04/2012			Code V A	Amount 183,051 (1)	(D) A	Price \$ 0	(msu: 3 and 4) 1,708,379	D		
Common	01/04/2012			F	6,698 <u>(2)</u>	D	\$ 34.11	1,701,681	D		

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. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Own Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
CONWAY JOHN W ONE CROWN WAY PHILADELPHIA, PA 19154			Chairman, President and CEO				
Signatures							
Rosemary M. Haselroth, by Power of Attorney			01/06/2012				
**Signature of Reporting Person	n		Date				
Evalenction of De							

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).

The Reporting Person was granted 183,051 shares of Restricted Common Stock under the 2006 Stock-Based Incentive Compensation Plan. 67,772 shares vest over a three year period as follows: 22,591 shares on January 4, 2013 and January 4, 2014, respectively, and

- (1) Fran. 07,772 shares vest over a three year period as follows. 22,391 shares on January 4, 2015 and January 4, 2014, respectively, and 22,590 shares on January 4, 2015. The final 115,279 shares vest on January 4, 2015 based on the Company's Total Shareholder Return versus a defined peer group of companies, with the final number of performance based vested shares varying from 0 to 200% of 115,279.
- (2) Represents shares transferred to the Company for tax withholding in connection with vesting of restricted stock.

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.