**GAFFNEY JAMES J** 

Form 4

December 07, 2012

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

**OMB APPROVAL** 

OMB 3235-0287 Number:

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burden hours per 0.5

Estimated average response...

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

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

1(b).

par value

(Print or Type Responses)

1. Name and Address of Reporting Person ** GAFFNEY JAMES J			2. Issuer Name and Ticker or Trading Symbol				]	5. Relationship of Reporting Person(s) to Issuer			
			BEACON ROOFING SUPPLY INC [BECN]					(Check all applicable)			
(Last) ONE LAKE	· · · · · · · · · · · · · · · · · · ·			h/Day/Year)				X Director 10% Owner Officer (give title below) Other (specify below)			
(Street)			4. If Amendment, Date Original 6 Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
PEABODY	PEABODY, MA 01960					Form filed by More than One Reporting Person					
(City)	(State)	(Zip)	Tab	le I - Non-	Derivative	Secur	ities Acqu	ired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Day (Month/Day/Year	) Execution any	Execution Date, if		4. Securit corr Dispos (Instr. 3,	ed of	(D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(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, \$.01 par value	12/06/2012			M	11,250	A	\$ 13.64	11,250	D		
Common stock, \$.01 par value	12/06/2012			M	11,250	A	\$ 16.63	22,500	D		
Common stock, \$.01	12/06/2012			S	22,500	D	\$ 30.548	0	D		

(1)

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 (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. Number of orDerivative Securities Acquired (A) or Disposed o (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock option (right to buy)	\$ 13.64	12/06/2012		M	11,250	02/22/2006	02/22/2015	Common Stock, \$.01 par value	11,250
Stock option (right to buy)	\$ 16.63	12/06/2012		M	11,250	02/28/2008	02/28/2017	Common Stock, \$.01 par value	11,250

### **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

GAFFNEY JAMES J ONE LAKELAND PARK DR. X

PEABODY, MA 01960

#### **Signatures**

David R. Grace, Attorney-In-Fact

\*\*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).

The sale price in Column 4 of Table 1 represents a weighted average sales price. Sales were made at prices ranging from \$30.50 to (1) \$30.615. The undersigned undertakes to provide to the staff of the Securities and Exchange Commission, the issuer and any securityholder of the issuer upon request the number of shares sold at each separate price.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Reporting Owners 2

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