Edgar Filing: POLARIS INDUSTRIES INC/MN - Form 4

POLARIS INDUSTIES INC/MN Form 4 August 29, 2014 OMB APPROVAL FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 OMB APPROVAL Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES OMB APPROVAL Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, ection 17(a) of the Public Utility Holding Company Act of 1935 or Section 16(b). State of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940)										
(Print or Type Responses)										
1. Name and Morgan Be	Address of Reporting Person , ennett J	2. Issuer Name an Symbol POLARIS INDU [PII]			-	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) 2100 HIGH	(First) (Middle)	3. Date of Earliest 7 (Month/Day/Year) 08/27/2014	Transaction			Director 10% Owner X Officer (give title Other (specify below) below)				
2100 11101	(Street)		ata Origin	-1			ident & COO	ng(Chaolr		
MEDINA,		4. If Amendment, L Filed(Month/Day/Yea	nth/Day/Year) App _X				 Individual or Joint/Group Filing(Check Applicable Line) X_Form filed by One Reporting Person Form filed by More than One Reporting Person 			
(City)	(State) (Zip)	Table I - Non-	Derivative	Secu	rities Acqu	iired, Disposed of	, or Beneficial	lly Owned		
1.Title of Security (Instr. 3)	any		4. Securi on(A) or D (Instr. 3,	ispose	d 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)		
G		Code V	Amount		Price	(Instr. 3 and 4)				
Common Stock	08/27/2014	М	2,009	А	\$ 21.785	108,761	D			
Common Stock	08/27/2014	S	2,009	D	\$ 147.06 (1)	106,752	D			
Common Stock	08/28/2014	М	3,633	А	\$ 21.785	110,385	D			
Common Stock	08/28/2014	S	2,497	D	\$ 146.5	107,888	D			
Common Stock	08/28/2014	S	1,136	D	\$ 146	106,752	D			

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Common Stock	08/27/2014		G	V	832	D	\$ 0	16,650	I	By Sharo Morgan Living Trust	n
Common Stock	08/27/2014		G	V	190	А	\$ 0	490	Ι	By Son <u>(2</u>	<u>)</u>
Common Stock	08/27/2014		S		190	D	\$ 146.19	300	Ι	By Son <u>(2</u>	<u>)</u>
Common Stock	08/27/2014		G	V	190	A	\$ 0	190	Ι	By Daughter (3)	
Common Stock	08/27/2014		S		190	D	\$ 146.19	0	Ι	By Daughter	
Common Stock	08/27/2014		G	V	190	A	\$ 0	190	Ι	By Son II (2)	[
Common Stock								22,664	Ι	By Morgan Lifetime Trust	
Common Stock								6,051 <u>(4)</u>	Ι	By ESOP	
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 (Instr. 3)		3. Transaction Date Month/Day/Year)	3A. Deemed Execution Date any (Month/Day/Y		Code	ctiono S 8) A (1 C (1 (1	5. Number of Derivative Securities Acquired A) or Disposed of D) Instr. 3, 4, and 5)	6. Date Exercis Expiration Dat (Month/Day/Y	e	7. Title and Underlying (Instr. 3 and	Securities
					Code	V (.	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares

Employee

Stock

\$ 21.785

08/27/2014 M 2,009 01/31/2011 01/31/2018 Common 2,009 Stock

Option (Right to Buy)				
Employee Stock Option (Right to Buy)	\$ 21.785	08/28/2014	М	3,633 01/31/2011 01/31/2018 Common 3,633

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Morgan Bennett J 2100 HIGHWAY 55 MEDINA, MN 55340			President & COO				
Signatures							
Jennifer Carbert, Attorney-in-Fact	0	8/29/2014					
**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).

Reflects the weighted average price of 2,009 shares of Common Stock sold by the reporting person in multiple transactions on August 27, 2014 with sale prices ranging from \$147.00 to \$147.11 per share. The reporting person undertakes to provide upon request by the U.S.

- 2014 with sate prices ranging from \$147.00 to \$147.11 per shate. The reporting person undertakes to provide upon request by the 0.5.
 Securities and Exchange Commission staff, the issuer, or a security holder of the issuer, full information regarding the number of shares sold at each separate price.
- (2) The reporting person disclaims beneficial ownership of the shares held by his son, and this report should not be deemed an admission that the reporting person is the beneficial owner of his son's shares for purposes of Section 16 or for any other purpose.
- (3) The reporting person disclaims beneficial ownership of the shares held by his daughter, and this report should not be deemed an admission that the reporting person is the beneficial owner of his daughter's shares for purposes of Section 16 or for any other purpose.
- (4) Estimate of the number of shares held in the reporting person's ESOP fund as of August 27, 2014. This plan uses unit accounting and the number of shares that a participant is deemed to hold varies with the price of Polaris 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.