SEC Form 4

FORM 4

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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Section 16. Form 4 or Form 5	
obligations may continue. See	
Instruction 1(b).	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934
	or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person EVERETT G CARL JR	*	2. Issuer Name and Ticker or Trading Symbol <u>FORMFACTOR INC</u> [FORM]		tionship of Reporting Person all applicable) Director	n(s) to Issuer 10% Owner	
(Last) (First) 7005 SOUTHFRONT ROAD	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 05/19/2011		Officer (give title below)	Other (specify below)	
(Street) LIVERMORE CA (City) (State)	94551 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)		ividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person		

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr.					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	05/19/2011		М		10,000(1)	A	\$ <mark>0</mark>	10,000	D	
Common Stock	05/20/2011		S		4,141 ⁽²⁾	D	\$9.48	5,859	D	
Common Stock	05/20/2011		J		5,859 ⁽³⁾	D	\$ <mark>0</mark>	0	D	
Common Stock	05/20/2011		J		5,859	A	\$0	31,661	I	Everett Family Trust

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

			(c.g.	, puis	, oun	5, ma	inunto	options,	oonvertin	ne secu	nicoj				
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. Transa Code (8)		Deriva Securi Acquii or Dis	ities red (A) posed (Instr. 3,	Expiration D	6. Date Exercisable and Expiration Date (Month/Day/Year)		ies g Security	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Restricted Stock Units	\$0	05/19/2011		A		6,000		(4)	(5)	Common Stock	6,000	\$0	38,000	D	
Restricted Stock Units	\$0	05/19/2011		м			10,000	(6)	(7)	Common Stock	10,000	\$0	28,000	D	

Explanation of Responses:

1. Represents vested shares of common stock issued pursuant to the first conversion of one-half of the restricted stock units granted on May 19, 2010.

2. Represents vested shares of common stock sold to satisfy certain tax withholding obligations associated with the conversion of the restricted stock units.

3. The securities acquired in conjunction with the May 19, 2011 RSU release were transferred on May 20, 2011 from direct ownership to the Everett Family Revocable Trust.

4. Restricted Stock Units vest and become exercisable in 12 equal monthly installments with the vesting dates beginning on June 19, 2011 and ending on May 19, 2012. Settlement of vested Units into common stock will occur on the earlier of May 19, 2012 and the date the reporting person ceases to provide services to the Issuer, or thereafter, on the first market trading day in an open trading window under Issuer's insider trading policy if the applicable date is not a market trading day in an open trading window.

5. If the reporting person ceases to provide services to the Issuer for any reason, all Restricted Stock Units that have not yet vested shall be forfeited without consideration except as provided in Section 9.5 of the Plan and any other agreements regarding award vesting and exercisability between the reporting person and Issuer, which agreement or form agreements are filed with the SEC.

6. The Restricted Stock Units vest in two equal annual installments on each May 19 of 2011 and 2012, subject to continued service

7. The restricted stock units released on May 19, 2011, were settled in shares of common stock, and were immediately cancelled upon settlement.

Remarks:

The amount of securities shown in Table I, Column 5, as being indirectly beneficially owned includes the transfer of 3,684 shares of common stock on July 30, 2010 from direct ownership to the Everett Family Revocable Trust. THE CONFIRMING STATEMENT GRANTING THE ATTORNEY-IN-FACT THE AUTHORITY TO EXECUTE AND FILE THIS FORM 4 HAS BEEN FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION.

By: /s/ Stuart L Merkadeau,

Attorney-in-Fact For: G. Carl Everett, Jr.

05/23/2011

** Signature of Reporting Person Date

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

* 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).

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

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 Number.