Edgar Filing: MATERIAL SCIENCES CORP - Form 4

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|--|---|---|-------|--|-------------|--------|------------|--|--|---|--|
| | SCIENCES COR | RP | | | | | | | | | |
| Form 4 January 13, 20 | 005 | | | | | | | | | | |
| | Л | | | | | | | | | PPROVAL | |
| FORM | 4 UNITED S | SECURITIES AND EXCHANGE COM Washington, D.C. 20549 | | | | | COMMISSION | OMB Number: | 3235-0287 | | |
| Check this if no longer subject to Section 16. Form 4 or | r STATEM | STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES | | | | | | | | Expires: January 31, 2005 Estimated average burden hours per response 0.5 | |
| Form 5 obligations may continue. See Instruction 1(b). Form 5 Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 1(b). | | | | | | | | | | | |
| (Print or Type Re | esponses) | | | | | | | | | | |
| GLAZIER JOHN J JR Symbol | | | | uer Name and Ticker or Trading ol ERIAL SCIENCES CORP | | | | 5. Relationship of Reporting Person(s) to Issuer | | | |
| | | | [MSC] | | | | | (Chec | k all applicable | e) | |
| (Month/D | | | | of Earliest Transaction /Day/Year) /2005 | | | | Director 10% Owner X Officer (give title Other (specify below) below) VP-ADMIN. & FINANCE ELEC. MAT | | | |
| | | | | endment, Date Original onth/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person | | | |
| LEMONT, IL | . 60439 | | | | | | | Form filed by M Person | Iore than One Re | eporting | |
| (City) | (State) (| Zip) | Table | e I - Non-D | erivative S | Securi | ities Acq | uired, Disposed of | f, or Beneficial | lly Owned | |
| | 2. Transaction Date (Month/Day/Year) | Execution any | | 3. Transactic Code (Instr. 8) | on(A) or Di | ispose | d of | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | | |
| ~ | | | | Code V | Amount | | Price | (Instr. 3 and 4) | | | |
| Common Stock | 01/13/2005 | | | М | 4,059 | А | \$ 10 | 14,734.085 | D | | |
| Common Stock | 01/13/2005 | | | D | 4,059 | D | \$ 16.5 | 10,675.085 | 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. Number on f Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | e Expiration Da (Month/Day/Y | 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 | \$ 0 | 01/13/2005 | | М | 4,05 | 9 03/01/2004 | 08/08/1988 | Common Stock | 4,059 | |

Reporting Owners

| Reporting Owner Name / Addres | ress Relationships | | | | | | |
|---|--------------------|-----------|-------------------------------|-------|--|--|--|
| 1 | Director | 10% Owner | Officer | Other | | | |
| GLAZIER JOHN J JR 13390 S. RED FOX COURT LEMONT, IL 60439 | | | VP-ADMIN. & FINANCE ELEC. MAT | | | | |
| Signatures | | | | | | | |
| JOHN J GLAZIER, JR. | 01/13/2005 | 5 | | | | | |

<u>**</u>Signature of Reporting Person

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Date

** 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. 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.