

Butler Richard W
Form 4
April 05, 2013

FORM 4

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

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**

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

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
Butler Richard W

(Last) (First) (Middle)

ONE MUSEUM PLACE SUITE
500, 3100 WEST 7TH STREET

(Street)

FORT WORTH, TX 76107

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol

AZZ INC [AZZ]

3. Date of Earliest Transaction
(Month/Day/Year)

04/04/2013

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
____X____ Officer (give title ____ Other (specify
below) below)

VP CORPORATE CONTROLLER

6. Individual or Joint/Group Filing(Check
Applicable Line)
____X____ 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)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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 STOCK	04/04/2013		M	2,652 A	\$ 15.835 8,456	D	
COMMON STOCK	04/04/2013		D	1,618 D	\$ 48.04 6,838	D	
COMMON STOCK	04/04/2013		M	1,846 A	\$ 20.905 8,684	D	
COMMON STOCK	04/04/2013		D	1,240 D	\$ 48.04 7,444	D	
COMMON STOCK	04/04/2013		M	1,166 A	\$ 25.67 8,610	D	

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COMMON STOCK	04/04/2013	D	850	D	\$ 48.04	7,760	D
COMMON STOCK ⁽¹⁾	04/04/2013	M	1,364	A	\$ 45.36	9,124	D
COMMON STOCK ⁽²⁾	04/04/2013	D	571	D	\$ 45.36	8,553	D

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

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(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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Underlying Security (Instr. 3 and 4)
				Code	V	(A)	(D)	
STOCK APPRECIATION RIGHTS	\$ 15.835	04/04/2013		M		2,652	03/01/2013 03/01/2017	COMMON STOCK
STOCK APPRECIATION RIGHTS	\$ 20.905	04/04/2013		M		1,846	03/01/2013 03/01/2018	COMMON STOCK
STOCK APPRECIATION RIGHTS	\$ 25.67	04/04/2013		M		1,166	03/01/2013 03/01/2019	COMMON STOCK

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
Butler Richard W ONE MUSEUM PLACE SUITE 500 3100 WEST 7TH STREET FORT WORTH, TX 76107	VP CORPORATE CONTROLLER

Signatures

DANA PERRY

04/05/2013

**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).
- (1) Upon the vesting of restricted stock units on March 1, 2013 granted to the reporting person on March 1, 2010, the reporting person received 1364 shares of common stock on April 4, 2013.
 - (2) Of the 1364 shares of common stock received on April 4, 2013, the reporting person disposed of 571 shares of common stock on April 4, 2013 to satisfy tax withholding obligations.

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

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