Edgar Filing: KAPLAN RONALD W - Form 4

| KAPLAN R Form 4 | ONALD W | | | | | | | | | | | |
|--|--|---|------------------------------------|--|------|--|----------|------------|--|---|------------------------|--|
| February 18, | 2011 | | | | | | | | | | | |
| FORM | 4 UNITED | UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | | | PPROVAL 3235-0287 | |
| Check th if no long subject to Section 1 Form 4 o Form 5 obligatio may cont <i>See</i> Instru 1(b). | 6. Filed put finue. | 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 20(b) of the Investment Company Act of 1940 | | | | | | | | Number: January 31, Expires: 2005 Estimated average burden hours per response 0.5 | | |
| (Print or Type I | Responses) | | | | | | | | | | | |
| KAPLAN RONALD W Symbo | | | | Issuer Name and Ticker or Trading nbol EX CO INC [TREX] | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
| (Last) C/O TREX EXETER D | COMPANY, IN | Middle) C., 160 | 3. Date of (Month/D 02/16/20 | ay/Yea | | insaction | | | X Director X Officer (give below) | 10% | o Owner er (specify | |
| WINGUESS | (Street) | 0605 | 4. If Ame Filed(Mon | | | e Original | | | 6. Individual or Jo Applicable Line) _X_ Form filed by O Form filed by M | - | rson | |
| | ГER, VA 22603- | | | | | | | | Person | | F 8 | |
| (City) | (State) | (Zip) | Tabl | e I - No | n-De | erivative S | Securi | ties Acq | uired, Disposed of | , or Beneficial | ly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Dat (Month/Day/Year) | Execution Execution | med on Date, if Day/Year) | 3. Transa Code (Instr. | 8) | 4. Securit n(A) or Dis (Instr. 3, 4) | sposed | of (D) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | | |
| Common Stock | 02/16/2011 | | | A <u>(1)</u> | V | 19,656 | (D) A | \$ 26.2 | 157,183 | D | | |

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.

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

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| 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. Transacti Code (Instr. 8) | 5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amoun Underlying Securiti (Instr. 3 and 4) | |
|---|---|---|---|---------------------------------------|--|--|--------------------|---|-----------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amor or Numl of Sh |
| Stock Appreciation Right | \$ 26.2 | 02/16/2011 | | A <u>(2)</u> | 35,371 | 02/16/2012 | 02/16/2022 | Common Stock | 35,3 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|-----------|-------------------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| KAPLAN RONALD W C/O TREX COMPANY, INC. 160 EXETER DRIVE WINCHESTER, VA 22603-8605 | Х | | President and CEO | | | | |
| Signatures | | | | | | | |
| /s/ William R. Gupp by power of attorney | 02/18/2011 | | | | | | |
| <u>**</u> 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) This restricted stock award vests over a three-year period in equal annual installments beginning on the first anniversary of the grant date.
- (2) This stock appreciation right becomes exercisable in three equal annual installments beginning on the first anniversary of the grant date.

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. n's termination of service or death.

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