

Grazioplene James J  
 Form 4/A  
 June 23, 2009

**FORM 4**

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
 Grazioplene James J

(Last) (First) (Middle)  
 9801 HIGHWAY 78, BLDG 1  
 (Street)

LADSON, SC 29456

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol

FORCE PROTECTION INC [FRPT]

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

05/04/2009

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

05/06/2009

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
 Executive Vice President, TLCS

6. Individual or Joint/Group Filing (Check Applicable Line)

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 Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
|                                 |                                      |  | Code                           | V   | Amount (A) or (D) Price   |  |                                   |
| Common Stock                    | 05/04/2009                           |  | A                              |   | 11,943 (1) (2)  | A  | \$ 0 11,943 (2) D                 |
| Common Stock                    | 05/04/2009                           |  | A                              |   | 6,369 (3)   | A  | \$ 0 18,312 (2) 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. 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 Amount of Underlying Securities (Instr. 3 and 4) | 8. Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|-------------------------------|
| Stock Options (right to buy)               | \$ 7.85  | 05/04/2009                           |  | A                              | 3,981<br>(2)  | (4) 05/04/2019   | Common Stock  | 3,981<br>(2)                  |

## Reporting Owners

| Reporting Owner Name / Address                                     | Relationships |           |                                |       |
|--|---------------|-----------|--------------------------------|-------|
|  | Director      | 10% Owner | Officer                        | Other |
| Grazioplene James J<br>9801 HIGHWAY 78, BLDG 1<br>LADSON, SC 29456 |               |           | Executive Vice President, TLCS |       |

## Signatures

Lenna Ruth Macdonald as Attorney-in-fact for James J. Grazioplene  
Date: 06/23/2009

\*\*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) These shares of common stock are subject to forfeiture restrictions, whereby the restrictions on 50% of the stock will lapse in three equal installments commencing on May 4, 2010 and ending on May 4, 2012, and the restrictions on the other 50% of the stock will lapse upon the completion of certain performance criteria to be determined on or by May 4, 2010.

(2) This amendment is being filed to correct an inadvertent rounding error, which resulted in an understatement of one share in the original filing. This reflects the correct total at the time of the original filing.

(3) These shares of common stock are subject to forfeiture restrictions, whereby the restrictions on the shares will lapse in four equal installments commencing on May 4, 2009, the day of the grant, and ending on December 31, 2009. This amendment is being filed to correctly report the vesting date of this award.

(4) This stock option vests in three equal annual installments, commencing on May 4, 2010.

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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