#### Edgar Filing: FLEETCOR TECHNOLOGIES INC - Form 4

#### FLEETCOR TECHNOLOGIES INC

Form 4 January 27, 2014

### FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

30(h) of the Investment Company Act of 1940

OMB Number:

5 D 1 ( 1 CD ( D ( ) ( ) ( )

3235-0287

January 31, Expires: 2005

**OMB APPROVAL** 

Estimated average burden hours per

response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

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 may continue.

See Instruction

1(b).

(Print or Type Responses)

Common

Stock (1)

01/23/2014

1 Name and Address of Departing De

1. Name and Address of Reporting Person <u>*</u> Clarke Ronald			Person <u>*</u>	2. Issuer Name and Ticker or Trading Symbol FLEETCOR TECHNOLOGIES INC [FLT]			5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
	(Last)	(First) (M	Middle)	3. Date of (Month/D	Earliest Tra	ansaction	_X_ Director _X_ Officer (give		Owner r (specify	
5445 TRIANGLE PARKWAY, SUITE 400				01/23/2014			below) CEO & President			
(Street)				4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check			
				Filed(Month/Day/Year)			Applicable Line) _X_ Form filed by One Reporting Person			
NORCROSS, GA 30092				Form filed by More than One Repo Person				porting		
	(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative Securities Acq	uired, Disposed of	, or Beneficial	y Owned	
	1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any (Month/D	Date, if	3. Transaction Code (Instr. 8)	4. Securities Acquired on (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	

Code V

A

Amount

317,000

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

(Instr. 3 and 4)

D

728,283

(D) Price

\$0

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	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)			ate	7. Title Amoun Under	int of lying ities	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene
	Derivative Security				Securities Acquired			(Instr.	3 and 4)		Owne Follo
					(A) or Disposed						Repo Trans
					of (D) (Instr. 3, 4, and 5)						(Instr
					4, and 3)				Amount		
						Date Exercisable	Expiration Date	Title	or Number of		
				Code V	(A) (D)				Shares		

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
noporomg o maor rumo / rumo	Director	10% Owner	Officer	Other			
Clarke Ronald 5445 TRIANGLE PARKWAY SUITE 400 NORCROSS, GA 30092	X		CEO & President				
<b>^</b> ' '							

## **Signatures**

/s/ Sean Bowen, under power of attorney

01/27/2014

\*\*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).
- 317,000 market based performance restricted shares were granted subject to the Company's stock price achieving an average specified price over 60 trading days and subject to Mr. Clarke's continued employment through specified dates. The compensation committee
- (1) determined on January 23, 2014 that the market based performance criteria had been met. 105,667 of these shares vested on January 23, 2014. The remaining shares will vest 105,667 on December 31, 2014 and 105,666 shares will vest on December 31, 2015, both contingent on continued employment through the vesting 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.

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