Edgar Filing: MONTGOMERY DAVID - Form 4

| MONTGOMERY DAV | ĨD | | | | | | | | |
|--|---|--|------------------------------------|--------------------------|--|---|--|---|--|
| Form 4 March 03, 2009 | | | | | | | | | |
| FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSIO Washington, D.C. 20549 | | | | | | GE COMMISSION | | APPROVAL 3235-0287 | |
| Section 16. Form 4 or Form 5 File | Check this box f no longer ubject to lection 16.STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIESLanu Expires:STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF orm 4 or form 4 or orm 5Expires:Lanu Estimated averag burden hours per responseFiled 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 1940Expires: | | | | | | urs per | | |
| (Print or Type Responses) | | | | | | | | | |
| 1. Name and Address of Rep MONTGOMERY DAV | 2. Issuer Name and Ticker or Trading Symbol TEMPUR PEDIC INTERNATIONAL INC [TPX] | | | Issuer | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | |
| (Last) (First) C/O TEMPUR-PEDIC INTERNATIONAL IN JAGGIE FOX WAY | (Middle) C., 1713 | | of Earliest T Day/Year) 2009 | ransaction | | Director X Officer (give below) Exec VI | | % Owner her (specify Ops | |
| (Street) | | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | | | |
| LEXINGTON, KY 405 | 511 | | | | | Person | fore than One R | eporting | |
| (City) (State) | (Zip) | Tal | ole I - Non-l | Derivative | Securitie | s Acquired, Disposed of | f, or Beneficia | lly Owned | |
| | n Date 2A. Deem Year) Executior any (Month/D | Date, if | Code (Instr. 8) | Disposed (Instr. 3, 4 | (A) or of (D) 4 and 5) (A) or | Securities F Beneficially (1 Owned (1 Following (1 Reported Transaction(s) (Instr. 3 and 4) | . Ownership Form: Direct D) or Indirect I) Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Reminder: Report on a separ | ate line for each c | lass of sec | Code V urities bene | | (D) Pri ned direct | | | | |

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)

Reporting Owners

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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) | Expiration Date U | | 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 Options (option to buy) | \$ 6.14 | 02/27/2009 | | А | 180,000 | <u>(1)</u> | 02/27/2019 | Common Stock | 180,000 |

Reporting Owners

| Reporting Owner Name / Address | | Relationships | | | | |
|--|------------|---------------|---------------------------|-------|--|--|
| 1 | Director | 10% Owner | Officer | Other | | |
| MONTGOMERY DAVID C/O TEMPUR-PEDIC INTERNATIONAL 1713 JAGGIE FOX WAY LEXINGTON, KY 40511 | L INC. | | Exec VP, Pres of Intl Ops | | | |
| Signatures | | | | | | |
| /s/ Dale E. Williams, | | | | | | |
| Attorney-in-fact | 03/03/2009 | | | | | |
| **Signature of Reporting Person | Date | | | | | |
| Explanation of Respons | es: | | | | | |

* 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 option vests in four equal annual installments beginning on February 27, 2010 and ending on February 27, 2013.

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.