ZELLNER MICHAEL W

Form 4

January 06, 2006

FORM 4

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

OMB Number: 3235-0287

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005
Estimated average

0.5

OMB APPROVAL

Form 4 or Form 5 obligations may continue. See Instruction

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

burden hours per response...

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * ZELLNER MICHAEL W			2. Issuer Name and Ticker or Trading Symbol WIND RIVER SYSTEMS INC [WIND]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)		
(Last) 500 WIND RI	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 01/05/2006	Director 10% OwnerX Officer (give titleX Other (specify below) Sr. V.P. Fin and Admin and CFO / Secretary		
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line)		
ALAMEDA,	CA 94501			_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		

(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

						-	· •	•	ř
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securit n(A) or Dis (Instr. 3, 4	sposed	of (D)	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	
Common Stock	01/05/2006		M(1)	25,000	A	\$ 6.92	27,947	D	
Common Stock	01/05/2006		S(1)	5,000	D	\$ 15.05	22,947	D	
Common Stock	01/05/2006		S(1)	5,000	D	\$ 15.06	17,947	D	
Common Stock	01/05/2006		S <u>(1)</u>	5,000	D	\$ 15.1	12,947	D	
Common Stock	01/05/2006		S <u>(1)</u>	10,000	D	\$ 15.15	2,947	D	

Edgar Filing: ZELLNER MICHAEL W - Form 4

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 required to respond unless the form displays a currently valid OMB control number.

(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 orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4,	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Ar Underlying Se (Instr. 3 and 4)	
						and 5) (A) (D)	Date Exercisable Expiration Date	Title [
	Non-Qualified Stock Option (right to buy)	\$ 6.92	01/05/2006		M	25,000	10/21/2003(2)	10/21/2008	Common Stock

Reporting Owners

Reporting Owner Name / Address	Relationships

10% Owner Officer Other Director

ZELLNER MICHAEL W 500 WIND RIVER WAY ALAMEDA, CA 94501

Sr. V.P. Fin and Admin and CFO Secretary

Signatures

/s/ Michael W.

Zellner 01/05/2005 **Signature of Date

Reporting Person

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).
- The exercise of the option and the sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on July 13, 2005.
- 62,500 shares were vested on the grant date of October 21, 2003 and the remainder of the shares underlying the option vested monthly thereafter. The option became fully vested on April 21, 2005.

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.

Reporting Owners 2