Edgar Filing: BERKSHIRE HILLS BANCORP INC - Form 4

| | EC | igar Filin | g: BERI | SHIRE | HILLSE | SANG | JORP II | NC - Form 4 | | | | |
|--|--|------------------|---|--|--|----------------|---|---|---|---|--|--|
| BERKSHIR Form 4 July 28, 201 | E HILLS BANC | ORP INC | | | | | | | | | | |
| FORN Check th | URITIES AND EXCHANGE COMMISSION ashington, D.C. 20549 | | | | | OMB Number: | PROVAL 3235-0287 January 31, | | | | | |
| if no lon subject t Section Form 4 o | F CHANGES IN BENEFICIAL OWN SECURITIES | | | | | | Expires: Estimated a burden hour response | • | | | | |
| Form 5 obligations may continue. See Instruction 1(b). 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) | | | | | | | | | | | |
| HILL SUSAN M Symbol BERKS | | | er Name and Ticker or Trading SHIRE HILLS BANCORP | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | | |
| | | | INC [B | - | | | | (Check an appreado) | | | | |
| | | | e of Earliest Transaction h/Day/Year) 8/2014 | | | | X_Director10% Owner Officer (give titleOther (specify below) below) | | | | | |
| | | | | mendment, Date Original Aonth/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 Person | | | | |
| (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | y Owned | | | | | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | Execution any | | 3. Transactic Code (Instr. 8) | 4. Securi on(A) or Di (Instr. 3, | ispose | d of (D) | 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) | | |
| Common | | | | Code V | Amount | (D) | Price | (Instr. 3 and 4) | | | | |
| Common Stock | 07/28/2014 | | | Р | 500 | А | \$ 23.73 | 20,129 | D | | | |
| Common Stock | 07/28/2014 | | | Р | 200 | А | \$ 23.711 | 20,329 | D | | | |
| Common Stock | 07/28/2014 | | | Р | 300 | A | \$ 23.727 | 20,629 | D | | | |
| Common Stock | | | | | | | | 436 | Ι | By Stock Award V | | |
| Common Stock | | | | | | | | 829 | I | By Stock Award VI | | |

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| | | (2) |
|------------------------------------|--|------------------------------|
| 1,200 | Ι | By Stock Award VII (3) |
| 3,080 | Ι | By IRA |
| 322 | Ι | By Spouse IRA |
| ally owned directly or indirectly. | ation of | SEC 1474 |
| | 3,080 322 ally owned directly or indirectly. | 3,080 I 322 I |

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.

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) | 4. Transacti Code (Instr. 8) | 5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | 7. Titl Amou Under Securi (Instr. | int of lying | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr |
|---|---|---|---------------------------------------|---|---------------------|--------------------|---|--|---|--|
| | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | |
|---|---------------|-----------|-----------|-------|--|--|--|--|
| | Director | 10% Owner | Officer | Other | | | | |
| HILL SUSAN M 24 NORTH STREET PITTSFIELD, MA 01201 | Х | | | | | | | |
| Signatures | | | | | | | | |
| /s/ Marc Levy, pursuant to pow attorney | ver of | 07 | 7/28/2014 | 4 | | | | |
| **Signature of Reporting Person | ı | | 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) Stock Awards granted pursuant to the Berkshire Hills Bancorp, Inc. 2011 Equity Compensation Plan vest in three equal annual installments beginning on January 30, 2013.
- (2) Stock Awards granted pursuant to the Berkshire Hills Bancorp, Inc. 2011 Equity Compensation Plan vest in three equal annual installments beginning on January 30, 2014.
- (3) Stock Awards granted pursuant to the Berkshire Hills Bancorp, Inc. 2011 Equity Compensation Plan vest in three equal annual installments beginning on January 30, 2015.

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.