Henry Bros. Electronics, Inc. Form 3

# FORM 3

June 08, 2007

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

**OMB APPROVAL** 

**OMB** 3235-0104 Number:

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES** 

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, response... 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 \*

A Smith Brian Joseph

(Last)

(First)

(Middle)

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

Statement

(Month/Day/Year)

05/14/2007

4. Relationship of Reporting

Person(s) to Issuer

5. If Amendment, Date Original

Filed(Month/Day/Year)

C/O HENRY BROS.

ELECTRONICS, INC., Â 17-01

POLLITT DRIVE

(Street)

Director \_X\_\_ Officer

(Check all applicable)

(give title below) (specify below)

Corporate Controller

10% Owner Other

Henry Bros. Electronics, Inc. [HBE]

6. Individual or Joint/Group Filing(Check Applicable Line) \_X\_ Form filed by One Reporting

Person

Form filed by More than One

Reporting Person

FAIR LAWN, NJÂ 07410

(City) (State) (Zip)

1. Title of Security (Instr. 4)

2. Amount of Securities Beneficially Owned

(Instr. 4)

3. Ownership

Table I - Non-Derivative Securities Beneficially Owned

4. Nature of Indirect Beneficial

Ownership (Instr. 5)

Form: Direct (D) or Indirect (I)

(Instr. 5)

Reminder: Report on a separate line for each class of securities beneficially

owned directly or indirectly.

SEC 1473 (7-02)

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 Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security 2. Date Exercisable and (Instr. 4)

**Expiration Date** (Month/Day/Year)

3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)

5. 4 Conversion or Exercise

Ownership Form of

6. Nature of Indirect Beneficial

Ownership

Date Exercisable Expiration Date

Title

Amount or Number of Derivative Security

Price of

Derivative (Instr. 5) Security: Direct (D)

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Shares or Indirect
(I)
(Instr. 5)

Option (right to buy)  $05/14/2008 \ 05/13/2013 \ \frac{\text{Common}}{\text{Stock}} \ \frac{40,000 \ \frac{(1)}{2}}{2} \$ 4.26$  D Â

### **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

Smith Brian Joseph

C/O HENRY BROS. ELECTRONICS, INC. 17-01 POLLITT DRIVE

FAIR LAWN, NJÂ 07410

# **Signatures**

Brian Joseph
Smith

\*\*Signature of Reporting Person

Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(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) On May 14, 2007, the Compensation Committee of the Company's Board of Directors authorized the grant to Brian Smith of options to purchase 40,000 shares of the Company's common stock. These options were granted pursuant to the Company's 2006 Stock Option Plan.
- (2) Exercisable at the rate of 20% per year at each anniversary date of the grant of such options.

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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