PETRO JOHN V Form 4/A March 22, 2011

### FORM 4

Check this box

if no longer

Section 16.

Form 4 or

obligations

may continue.

Form 5

subject to

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

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

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* PETRO JOHN V

2. Issuer Name and Ticker or Trading Symbol

Issuer

AZZ INC [AZZ]

(Last)

(City)

(Middle)

(Zin)

3. Date of Earliest Transaction

(Month/Day/Year)

03/04/2011

5. Relationship of Reporting Person(s) to

(Check all applicable)

10% Owner

OMB

Number:

Expires:

response...

Estimated average

burden hours per

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

ONE MUSEUM PLACE, SUITE 500, 3100 WEST 7TH STREET

(First)

(Street)

(State)

4. If Amendment, Date Original

Filed(Month/Day/Year)

03/21/2011

Other (specify \_X\_\_ Officer (give title below)

SENIOR VP OPERATIONS

6. Individual or Joint/Group Filing(Check

Applicable Line)

Director

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

#### FORT WORTH, TX 76107

(City)	(State) (Z	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)			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	Amount	or (D)	Price	(Instr. 3 and 4)			
COMMON STOCK	03/04/2011		M	10,110	A	\$ 35.88	10,110	D		
COMMON STOCK	03/04/2011		D	9,238	D	\$ 42.08	872	D		
COMMON STOCK	03/01/2011		M	1,887	A	\$ 41.81	2,759	D		
COMMON STOCK	03/01/2011		D	782 <u>(1)</u>	D (1)	\$ 41.81	1,977	D		
COMMON STOCK	03/02/2011		M	2,608	A	\$ 41.9	4,585	D		

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**COMMON STOCK** 

03/02/2011

D 1,081 D \$41.9 3,504

(9-02)

D

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.

#### 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. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and A Underlying S (Instr. 3 and 4
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title
STOCK APPRECIATION RIGHTS	\$ 35.88	03/04/2011		M	10,110	03/01/2011	04/29/2011	COMMON STOCK
RESTRICTED STOCK UNITS	\$ 41.81	03/01/2011		M	1,887	02/28/2011	04/28/2011	COMMON STOCK
RESTRICTED STOCK UNITS	\$ 41.9	03/02/2011		M	2,608	02/28/2011	04/28/2011	COMMON STOCK

# **Reporting Owners**

Relationships Reporting Owner Name / Address

Date

Director 10% Owner Officer Other

PETRO JOHN V ONE MUSEUM PLACE, SUITE 500 3100 WEST 7TH STREET FORT WORTH, TX 76107

SENIOR VP OPERATIONS

## **Signatures**

DANA PERRY 03/22/2011

\*\*Signature of Reporting Person

2 Reporting Owners

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# **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) Table 1, Row 4, Column 4 inadvertantly reported as "A" Acquired Securities. The aforementioned line item should have been reported as "D" Disposed Securities.

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.