Tracey Tom Form 4 February 05, 2019

## FORM 4

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

**SECURITIES** 

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box

if no longer

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

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* Tracey Tom

Symbol BOINGO WIRELESS INC [WIFI] 5. Relationship of Reporting Person(s) to

Issuer

(Last)

(First)

(Middle)

3. Date of Earliest Transaction

(Month/Day/Year)

(Check all applicable)

02/01/2019

Director \_X\_\_ Officer (give title below)

10% Owner Other (specify

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

**OMB** 

Number:

Expires:

response...

Estimated average

burden hours per

Senior VP of Operations

INC., 10960 WILSHIRE BLVD. 23RD FLOOR

C/O BOINGO WIRELESS

(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

#### LOS ANGELES, CA 90024

(City)	(State)	(Zip) Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned
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)	,			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		
Common Stock	02/01/2019		M	528 (1)		\$ 0	25,557	D	
Common Stock	02/01/2019		F	202 (2)	D	\$ 24.42	25,355	D	
Common Stock	02/01/2019		M	1,046 (3)	A	\$ 0	26,401	D	
Common Stock	02/01/2019		F	400 (2)	D	\$ 24.42	26,001	D	
Common Stock	02/01/2019		M	2,084 (4)	A	\$ 0	28,085	D	

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Common Stock	02/01/2019	F	798 <u>(2)</u>	D	\$ 24.42	27,287	D
Common Stock	02/01/2019	M	3,126 (5)	A	\$ 0	30,413	D
Common Stock	02/01/2019	F	1,196 (2)	A	\$ 24.42	29,217	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474

(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, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		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
Restricted Stock Units	<u>(6)</u>	02/04/2019		A	6,971		<u>(7)</u>	<u>(7)</u>	Common Stock	6,971
Restricted Stock Units	<u>(6)</u>	02/01/2019		M		528	(8)	(8)	Common Stock	528
Restricted Stock Units	<u>(6)</u>	02/01/2019		M		1,046	<u>(9)</u>	<u>(9)</u>	Common Stock	1,046
Restricted Stock Units	<u>(6)</u>	02/01/2019		M		2,084	(10)	(10)	Common Stock	2,084
Performance Restricted Stock Units	<u>(6)</u>	02/01/2019		M		3,126	(11)	<u>(11)</u>	Common Stock	3,126

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Tracey Tom C/O BOINGO WIRELESS INC.			Senior VP of Operations				

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10960 WILSHIRE BLVD. 23RD FLOOR LOS ANGELES, CA 90024

## **Signatures**

/s/ Efren Medina as Attorney-in-Fact for Tom Tracey

02/05/2019

\*\*Signature of Reporting Person

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) The shares acquired represent the vesting and automatic settlement of 528 of Reporting Person's stock units on February 1, 2019.
- (2) Represents shares withheld in connection with the payment of taxes due of vesting of restricted shares.
- (3) The shares acquired represent the vesting and automatic settlement of 1046 of Reporting Person's stock units on February 1, 2019.
- (4) The shares acquired represent the vesting and automatic settlement of 2084 of Reporting Person's stock units on February 1, 2019.
- (5) The shares acquired represent the vesting and automatic settlement of 3126 of Reporting Person's performance stock units on February 1, 2019.
- (6) Each restricted stock unit represents a contingent right to receive one share of Boingo Wireless, Inc. common stock.
- The restricted stock units will vest in a series of twelve successive quarterly installments beginning on February 4, 2019, so that the restricted stock units will become fully vested on February 1, 2022. The restricted stock units will be settled in shares of common stock that will be delivered to the Reporting Person shortly after each vesting date.
- The restricted stock units will vest in a series of twelve successive quarterly installments beginning on February 1, 2018, so that the restricted stock units will become fully vested on February 1, 2021. The restricted stock units will be settled in shares of common stock that will be delivered to the Reporting Person shortly after each vesting date.
- The restricted stock units will vest in twelve successive equal quarterly installments beginning on February 1, 2017, so that the restricted stock units will become fully vested on February 1, 2020. The restricted stock units will be settled in shares of common stock that will be delivered to the Reporting Person shortly after each vesting date.
- The restricted stock units will vest in a series of twelve successive quarterly installments beginning on February 1, 2016, so that the (10) restricted stock units will become fully vested on February 1, 2019. The restricted stock units will be settled in shares of common stock that will be delivered to the Reporting Person shortly after each vesting date.
- Following certification of the achievement of 2016 performance goals, the Reporting Person received 37,512 performance restricted stock units, vesting with respect to 66 2/3% of such units on February 1, 2018, and with respect to the balance in a series of four successive equal quarterly installments thereafter, so that the performance restricted stock units will become fully vested on February 1, 2019

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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