MSC INDUSTRIAL DIRECT CO INC

Form 4

August 02, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB

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OMB APPROVAL

January 31, 2005

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue.

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

See Instruction

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading **BOEHLKE CHARLES A JR** Issuer Symbol MSC INDUSTRIAL DIRECT CO (Check all applicable) INC [MSM] (Last) (First) (Middle) 3. Date of Earliest Transaction _X_ Director 10% Owner X_ Officer (give title _ Other (specify (Month/Day/Year) below)

C/O MSC INDUSTRIAL DIRECT CO INC, 75 MAXES ROAD

> (Street) 4. If Amendment, Date Original

> > Filed(Month/Day/Year)

07/29/2005

6. Individual or Joint/Group Filing(Check

Exec. VP & CFO

Applicable Line)

X Form filed by One Reporting Person

MELVILL	Form filed by More than One Reporting Person											
(City)	(State)	(Zip) Tab	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 (A) Transaction Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or				Securities Ownership Beneficially Form: Owned Direct (D) Following or Indirect Reported (I) Transaction(s) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
Class A Common Stock, \$0.001 par	07/29/2005		Code V M	Amount 25,000	(D)	Price \$ 18.6875	(Instr. 3 and 4) 41,513	D				
Class A Common Stock, \$0.001 par value	07/29/2005		S	2,700	D	\$ 38.5	38,813	D				
	07/29/2005		S	1,600	D	\$ 38.51	37,213	D				

Class A Common Stock, \$0.001 par value							
Class A Common Stock, \$0.001 par value	07/29/2005	S	200	D	\$ 38.52	37,013	D
Class A Common Stock, \$0.001 par value	07/29/2005	S	1,500	D	\$ 38.53	35,513	D
Class A Common Stock, \$0.001 par value	07/29/2005	S	500	D	\$ 38.54	35,013	D
Class A Common Stock, \$0.001 par value	07/29/2005	S	400	D	\$ 38.55	34,613	D
Class A Common Stock, \$0.001 par value	07/29/2005	S	1,400	D	\$ 38.56	33,213	D
Class A Common Stock, \$0.001 par value	07/29/2005	S	3,100	D	\$ 38.57	30,113	D
Class A Common Stock, \$0.001 par value	07/29/2005	S	1,000	D	\$ 38.58	29,113	D
Class A Common Stock, \$0.001 par value	07/29/2005	S	2,200	D	\$ 38.59	26,913	D
	07/29/2005	S	1,200	D	\$ 38.6	25,713	D

Class A Common Stock, \$0.001 par value							
Class A Common Stock, \$0.001 par value	07/29/2005	S	300	D	\$ 38.62	25,413	D
Class A Common Stock, \$0.001 par value	07/29/2005	S	100	D	\$ 38.63	25,313	D
Class A Common Stock, \$0.001 par value	07/29/2005	S	200	D	\$ 38.64	25,113	D
Class A Common Stock, \$0.001 par value	07/29/2005	S	400	D	\$ 38.65	24,713	D
Class A Common Stock, \$0.001 par value	07/29/2005	S	300	D	\$ 38.68	24,413	D
Class A Common Stock, \$0.001 par value	07/29/2005	S	500	D	\$ 38.69	23,913	D
Class A Common Stock, \$0.001 par value	07/29/2005	S	100	D	\$ 38.7	23,813	D
Class A Common Stock, \$0.001 par value	07/29/2005	S	1,100	D	\$ 38.72	22,713	D
	07/29/2005	S	600	D	\$ 38.73	22,113	D

C S \$	lass A ommon tock, 0.001 par								
C S \$	lass A ommon tock, 0.001 par alue	07/29/2005	;	S	1,300	D	\$ 38.74	20,813	D
C S \$	lass A ommon tock, 0.001 par alue	07/29/2005	,	S	700	D	\$ 38.75	20,113	D
C S \$	lass A ommon tock, 0.001 par alue	07/29/2005	,	S	1,000	D	\$ 38.76	19,113	D
C S \$	lass A ommon tock, 0.001 par alue	07/29/2005	,	S	200	D	\$ 38.77	18,913	D
S \$	lass A ommon tock, 0.001 par alue	07/29/2005	,	S	600	D	\$ 38.78	18,313	D
C S \$	lass A ommon tock, 0.001 par	07/29/2005	;	S	600	D	\$ 38.79	17,713	D
C S \$	lass A ommon tock, 0.001 par alue	07/29/2005	,	S	400	D	\$ 38.8	17,313	D
C S \$	lass A ommon tock, 0.001 par	07/29/2005	;	S	500	D	\$ 38.81	16,813	D
		07/29/2005		S	300	D	\$ 38.82	16,513	D

Class A Common Stock, \$0.001 par value

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

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.

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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 tiorDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		vative Expiration Date (Month/Day/Yourities (Month/Day/Yourisposed of Ex. 3, 4,		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8 I S (
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Options (right to buy) (1)	\$ 18.6875	07/29/2005		M		25,000	(2)	06/19/2010	See Footnote	25,000	

Reporting Owners

/s/ Charles A.

**Signature of Reporting

Person

Boehlke Jr.

Reporting Owner Name / Address	Relationships					
Reporting Owner Funds, Fundament	Director	10% Owner	Officer	Other		
BOEHLKE CHARLES A JR C/O MSC INDUSTRIAL DIRECT CO INC 75 MAXES ROAD MELVILLE, NY 11747	X		Exec. VP & CFO			
Signatures						

08/02/2005

Date

Reporting Owners 5

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) Options to purchase Issuer's Class A common stock, \$.001 par value
 - An option to purchase 125,000 shares of the Issuer's common stock, par value \$.001 per share, was issued to the Reporting person under
- (2) the Issuer's 1998 Stock Option Plan. One-fifth of such option became exercisable on each of June 19, 2001, June 19, 2002, June 19, 2003, June 19, 2004 and June 19, 2005.
- (3) Class A Common Stock, \$.001 par value

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.