#### MSC INDUSTRIAL DIRECT CO INC

Form 4 April 05, 2006

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

30(h) of the Investment Company Act of 1940

**OMB APPROVAL** 

OMB 3235-0287 Number:

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Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

See Instruction

**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 may continue.

1(b).

(Print or Type Responses)

1 Name and Address of Departing De

1		Symbol MSC I	2. Issuer Name and Ticker or Trading Symbol MSC INDUSTRIAL DIRECT CO INC [MSM]				5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last)	(First)	(Middle)		of Earliest Transaction Day/Year) 2006				Director 10% Owner _X Officer (give title Other (specify below)  EVP of Sales		
	(Street)			endment, D onth/Day/Yea	_	al	.A 	o. Individual or Joi applicable Line) X_ Form filed by Or Form filed by Mo erson	ne Reporting Per	rson
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivative	Secu	rities Acqui	red, Disposed of,	or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transactic Code (Instr. 8)	4. Securit or Dispos (Instr. 3, 4	ed of		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Class A Common Stock, \$.001 par value	04/03/2006			M	10,000	A	\$ 7.75	21,693	D	
Class A Common Stock, \$.001 par value	04/03/2006			M	2,826	A	\$ 13.9375	24,519	D	
Class A Common	04/03/2006			M	12,000	A	\$ 14.5	36,519	D	

Stock, \$.001 par value							
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	300	D	\$ 52.69	36,219	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	600	D	\$ 52.7	35,619	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	300	D	\$ 52.71	35,319	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	400	D	\$ 52.72	34,919	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	1,500	D	\$ 52.74	33,419	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	700	D	\$ 52.75	32,719	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	100	D	\$ 52.76	32,619	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	100	D	\$ 52.77	32,519	D
Class A Common Stock,	04/03/2006	S	900	D	\$ 52.78	31,619	D

\$.001 par value (6)							
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	400	D	\$ 52.8	31,219	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	500	D	\$ 52.81	30,719	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	100	D	\$ 52.84	30,619	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	400	D	\$ 52.89	30,219	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	400	D	\$ 52.9	29,819	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	200	D	\$ 52.93	29,619	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	500	D	\$ 52.94	29,119	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	400	D	\$ 52.95	28,719	D
Class A Common Stock, \$.001 par	04/03/2006	S	500	D	\$ 52.96	28,219	D

value (6)							
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	400	D	\$ 52.97	27,819	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	100	D	\$ 52.98	27,719	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	100	D	\$ 52.99	27,619	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	200	D	\$ 53.04	27,419	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	100	D	\$ 53.05	27,319	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	300	D	\$ 53.06	27,019	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	300	D	\$ 53.12	26,719	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	800	D	\$ 53.15	25,919	D
Class A Common Stock, \$.001 par value (6)	04/03/2006	S	200	D	\$ 53.25	25,719	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 or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exer Expiration D (Month/Day/	ate	7. Title and Underlying (Instr. 3 and		E (
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Options (right to buy) (1)	\$ 7.75	04/03/2006		M	10,000	(2)	10/19/2009	See Footnote (5)	10,000	
Options (right to buy) (1)	\$ 13.9375	04/03/2006		M	2,826	(3)	11/09/2010	See Footnote (5)	2,826	
Options (right to buy) (1)	\$ 14.5	04/03/2006		M	12,000	<u>(4)</u>	09/21/2011	See Footnote (5)	12,000	

**EVP** of Sales

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
•	Director	10% Owner	Officer	Other			
COX THOMAS							

## **Signatures**

/s/ Thomas Cox	04/05/2006
**Signature of	Date
Reporting Person	

# **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

Reporting Owners 5

- An option to purchase 50,000 shares of the Issuer's common stock, par value \$.001 per share, was issued to the Reporting Person under the Issuer's 1998 Stock Option Plan. One fifth of such option became exercisable on each of October 19, 2000, October 19, 2001, October 19, 2002, October 19, 2003 and October 19, 2004.
- An option to purchase 50,000 shares of the Issuer's common stock, par value \$.001 per share, was issued to the Reporting Person under (3) the Issuer's 1998 Stock Option Plan. One fifth of such option became exercisable on each of October 19, 2001, October 19, 2002, October 19, 2003, October 19, 2004 and October 19, 2005
- An option to purchase 60,000 shares of the Issuer's common stock, par value \$.001 per share, was issued to the Reporting Person under the Issuer's 2001 Stock Option Plan. One fifth of such option became exercisable on each of September 21, 2002, September 21, 2003, September 21, 2004 and September 21, 2005. The balance of such option becomes exercisable on September 21, 2006.
- (5) Class A Common Stock, \$.001 par value.
- Because the SEC's electronic filing system does not allow for the disclosure of more than 30 transaction on one Form 4, the Reporting

  (6) Person is filing 3 simultaneous Form 4's to report his reportable transactions all of which together shall be deemed a single report filed on this date. This is the 1st Form 4 of the 3 filings

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.