SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL									
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person [*] MENDELSON ERIC A		2. Issuer Name and HEICO CO				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) (First) (N 825 BRICKELL BAY DRIVE, SUIT	3. Date of Earlies 09/08/2021	t Transa	ction	(Month/Day/\	X Director X Officer (giv below)	e title	L0% Owner Other (specify pelow)			
(Street) MIAMI FL 3 (City) (State) (Z	4. If Amendment,	Date of	Origir	nal Filed (Mo	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
Table	I - Non-Deriva	tive Securities	s Acqu	uired	l, Dispose	ed of,	or Benefi	icially Owned		
1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	unt (A) or Price Reporte		Reported Transaction(s) (Instr. 3 and 4)		
Common Stock								1,059,889	D	
Class A Common Stock								183,735	D	
Common Stock								15,227	I	By Keogh Account
Class A Common Stock								10,078	I	By Keogh Account
Common Stock								424,848	I	By Trusts ⁽¹⁾
Class A Common Stock								210,483	I	Owned by Corporation ⁽²⁾
Common Stock								392,718	I	Owned by Partnership ⁽³⁾
Common Stock								4,522	I	As custodian for minor children
Class A Common Stock								5,204	I	As custodian for minor children
Common Stock								111,761	I	By 401(k) ⁽⁴⁾
Class A Common Stock								106,390	I	By 401(k) ⁽⁴⁾
Class A Common Stock								9,366	I	By 409A Plan ⁽⁵⁾
Common Stock	09/08/2021		Р		834	A	\$124.885	6 4,073	I	By 409A Plan ⁽⁵⁾
Tal	ble II - Derivati	ve Securities	Acqui	red,	Disposed	d of, o	r Benefic	ially 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)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Represents shares gifted by the Reporting Person to trusts for the benefit of the Reporting Person's immediate family members and whose Trustee is the Reporting Person.

2. Represents shares owned by Mendelson International Corporation whose stock is owned solely by the Reporting Person and Victor Mendelson, the brother of the Reporting Person.

3. Represents shares owned by EAM Management Limited Partners, a partnership whose sole general partner is a corporation controlled by the Reporting Person.

4. Represents shares held for the benefit of the Reporting Person by the HEICO Corporation 401(k), based on a plan statement dated September 7, 2021.

5. Represents shares held for the Reporting Person by the HEICO Leadership Compensation Plan (409A Plan).

Remarks:

<u>/s/ Eric A. Mendelson</u> 09/10/2021

** Signature of Reporting Person Date

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

* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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