SEC Form 5

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FORM 5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. <i>See</i> Instruction 1(b).

П Form 3 Holdings Reported. UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

OMB APPROVAL

3235-0362 OMB Number: Estimated average burden hours per response: 1.0

Form 4 Transactions Reported.	File			e Securities Exchange Act of 1934 ment Company Act of 1940							
1. Name and Address of Reporting Person* <u>KITS VAN HEYNINGEN AI</u>	RENT	2. Issuer Name = KVH INDU		Trading Symbol <u>INC \DE\</u> [KVHI]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner						
(Last) (First) (KVH INDUSTRIES, INC. 50 ENTERPRISE CENTER	Middle)	12/31/2004		l Year Ended (Month/Day/Year)	x		bel n of the Boar				
	02842-5279 Zip)	4. If Amendmen	t, Date of Origi	inal Filed (Month/Day/Year)	6. Indiv Line) X						
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned											
1. Title of Security (Instr. 3)	2A. Deemed Execution Date, if any	3. Transaction Code (Instr	4. Securities Acquired (A) or Dispos Of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially	6. Ownership Form: Direct	7. Nature of Indirect Beneficial				

1. The of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date, if any (Month/Dav/Year)	Code (Instr.	4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned at end of	6. Ownership Form: Direct (D) or	7. Nature of Indirect Beneficial Ownership
		(Monthibay) real)	5)	Amount	(A) or (D)	Price	Issuer's Fiscal Year (Instr. 3 and 4)	Indirect (I) (Instr. 4)	(Instr. 4)
Common Stock							326,933	D	
Common Stock							242,752	Ι	By Spouse

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

(eigi, puto, build, warranto, options, borrentable 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)
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Employee Stock Options	(1)						(1)	(1)	Common Stock	(1)		25,625 ⁽²⁾	D	
Employee Stock Option	(1)						(1)	(1)	Common Stock	(1)		1,800 ⁽³⁾	I	By Spouse

Explanation of Responses:

1. Not applicable.

2. Represents total vested/unexercised options at year-end

3. Represents total vested/unexercised options held by spouse at year-end.

Remarks:

A.H. Kits van Heyningen

** Signature of Reporting Person

02/09/2005

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.

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 Number.