

# **SECURITIES & EXCHANGE COMMISSION EDGAR FILING**

# **BIO KEY INTERNATIONAL INC**

Form: 4

Date Filed: 2019-03-25

Corporate Issuer CIK: 1019034

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

	OMB APPROVAL									
01	MB Number:	3235-0287								
Es	stimated average burden	hours								
ре	r response	0.5								

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Re	sponses)															
1. Name and Add			d Ticker or Tra	_	•		Relationship of Reporting Person(s) to Issuer     (Check all applicable)									
Bush, III Thor				NATIONAL				X Director		10% C	Owner					
C/O BIO-KEY	0.40	3. Date of Ea 03/21/201		ransaction (Mo	nth/D	ay/Year)		Officer (give titl	le below)	Other	(specify below)					
HIGHWAY 13		IG A, SUITE E														
(Street)				1. If Amendm	nent, Da	te Original File	<b>d</b> Mon	th/Day/Year)		Individual or Joint/Group Filing(Check Applicable Line)     X_Form filed by One Reporting Person     Form filed by More than One Reporting Person						
WALL, NJ 07		Otata	(7:a)								Tom like by wore man one reporting reason					
(City)		State)	(Zip)	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned												
1.Title of Security	y		2. Transaction	Execution Date, if		<ol><li>Transaction</li><li>Code</li></ol>	n				5. Amount of Sec			6.	7. Nature	
(Instr. 3)			Date (Month/Day/Yea			(Instr. 8)		(A) or Disposed of (D) (Instr. 3, 4 and 5)			Following Report (Instr. 3 and 4)	ed Fransac	lion(s)	Ownership of Form: Be	Beneficial	
			(Wierith's Bay) Tee	(Month/D	ay/Year			(mstr. 6, 4 and 5)			(moti. o and 4)				Ownershi	
															(Instr. 4)	
						Code	٧	Amount	(A) or (D)	Price				(I) (Instr. 4)		
0	-1-		00/04/0040				_	2,543	, ,							
Common Sto	CK		03/21/2019			Α		<u>(1)</u>	A	\$0	13,150			D		
				e:												
Reminder: Repoi	rt on a separat	e line for each class	of securities ben	eticially own	nea airea					460.0	ollection of infor		tained in this	CEC.	1474 (9-02	
									•		nd unless the for				1474 (9-02	
								control nur								
			<b>-</b>						_	<i>.</i> ,						
			I able II			ities Acquired warrants, opt		•		-	Owned					
1. Title of	2.	3. Transaction	3A. Deemed			Number of	_	Date Exerci			e and Amount of	8. Price of	9. Number of	10.	11. Natur	
Derivative	Conversion	Date	Execution Date, i	f Code	De	erivative	and	d Expiration Date Underl		erlying Securities Derivative		Derivative	Ownership	of Indirect		
Security	or Exercise	(Month/Day/Year)	any	(Instr. 8)		curities	onth/Day/Year) (Instr.			3 and 4)	Security	Securities	Form of	Beneficial		
(Instr. 3)	Price of Derivative	(	(Month/Day/Year	Dis		cquired (A) or hisposed of (D) nstr. 3, 4, and 5)					, ,	Beneficially Owned	Derivative Security:	Ownershi (Instr. 4)		
	Security												Following	Direct (D)	(111311. 4)	
	,				T		Da	ь Г.	miration		Amount or		Reported	or Indirect		
				0.1		(A) (D)		ercisable D	xpiration ate	Litte	Amount or Number of Shares		Transaction(s)			
				Code	V	(A) (D)		510104510	u	l l			(Instr. 4)	(Instr. 4)		
Reportino	g Ownei	rs .														
Repor	ting Owner N		Relationsh	nips												
Reporting Owner Name / Address Director				10% Owner	Officer	Other										
Bush, III Thomas																
C/O BIO-KEY	'INTERNA	TIONAL, INC.														
3349 HIGHWAY 138, BUILDING A, SUITE E																
WALL, NJ 07	719															
Signature	es															
/s/ Thomas E	. Bush III	03/25/20	19													
Signature of Repo		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) Represents shares issued to the Reporting Person on March 21, 2019 under the Issuer's 2015 Equity Incentive Plan in payment of board meeting attendance fees.

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.

# FORM 4

(Print or Type Responses)

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

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average bur	don houre								

per response..

0.5

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(i iiii oi Type ne	spulises)																
Name and Address of Reporting Person <sup>*</sup> Bush, III Thomas				2. Issuer N BIO KEY				_	•		Relationship of Reporting Person(s) to Issuer     (Check all applicable)     X Director 10% Owner						
O/O DIO KEV INTERNATIONAL INO 2040				3. Date of Ea 03/21/201		ransact	ion (Mor	nth/E	Day/Year)			Officer (give title below) Other (specify below)					
	(	(Street)	4	4. If Amendr	nent, Da	ate Orig	inal File	d[Mon	nth/Day/Year	.)	_X_ Form filed by One	6. Individual or Joint/Group Filling(Check Applicable Line) X. Form filed by One Reporting Person					
WALL, NJ 07	719										Form filed by Mor	e than One Rep	oorting Person				
(City)		(State)	(Zip)	Table I - Non-Derivative Securities Acq								uired, Disposed o	of, or Bene	ficially Owned			
(Instr. 3) Date		2. Transaction Date (Month/Day/Yea	Execution Date, if		if Code (Insti		n	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)				5. Amount of Sec Following Report (Instr. 3 and 4)	6. Ownership Form: Direct (D)	7. Nature of Indirect Beneficial Ownership			
							Code		Amoun	Amount (A		Price	or II (I)			or Indirect (I) (Instr. 4)	(Instr. 4)
Common Sto	ock		03/21/2019			Α		2,543 (1)	Α	L	\$0	13,150			D		
Pominday Do	ert on a sens	te line for each class	o of accurities to	oficially a	and dir-	othu or :	ndire et			Г							
neminaer, nepo	on a separa	te line for each class	s or securities per	lelicially owi	ied dire	city or i			ns who r	esno	nd to	the c	ollection of infor	mation con	tained in this	SEC	1474 (9-02
							fo	rm a		equire	ed to r		nd unless the for				1474 (3.02
			Tahla II	I - Derivativ	e Secu	ritios A	cauired	Die	enneed o	forl	Ronofi	icially	/ Owned				
			Tubic ii	(e.g., puts					•				, ouncu				
			3A. Deemed				Number of						e and Amount of 8. Price of 9. Number of Derivative Derivative			10.	11. Nature
Derivative Security	Conversion or Exercise	Date (Month/Day/Year)	Execution Date, i	f Code (Instr. 8)			erivative ecurities						rlying Securities 3 and 4)	Derivative Securities	Ownership Form of	of Indirect Beneficial	
(Instr. 3)	Price of	(Worth Day Tear)	(Month/Day/Year)	` '		Acquired (A) or		(101	(monunibay/ rear)		o and 4)		Beneficially	Derivative	Ownership		
	Derivative						sposed of (D) str. 3, 4, and 5)								Owned	Security:	(Instr. 4)
	Security				(11	nstr. 3,	4, and 5,			1		П			Following Reported	Direct (D) or Indirect	
				Code	V	(A)	(D)	Da Ex	ite ercisable		ration .	HITIE	Amount or Number of Shares		Transaction(s (Instr. 4)	(I) (Instr. 4)	
Reporting	g Owne	rs															
				Relations	hips		7										
Repor	rting Owner N	ame / Address	Director	10% Owner	<u> </u>	r Othe	er										
Bush, III Tho	mas																
C/O BIO-KEY	Y INTERNA	TIONAL, INC.															
3349 HIGHWAY 138, BUILDING A, SUITE E																	
WALL, NJ 07	719						_										
Signature	es																
/s/ Thomas E	E. Bush III	03/25/20	019														
Signature of Repo	orting Person	Date															
Evalenct	ion of D	oononoco:															

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