

AMERICAN WOODMARK CORP  
 Form 4  
 September 13, 2011

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 Washington, D.C. 20549

OMB APPROVAL  
 OMB Number: 3235-0287  
 Expires: January 31, 2015  
 Estimated average burden hours per 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, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**BRANDT WILLIAM F**

2. Issuer Name and Ticker or Trading Symbol  
**AMERICAN WOODMARK CORP [AMWD]**

5. Relationship of Reporting Person(s) to Issuer  
 (Check all applicable)

(Last) (First) (Middle)  
**AMERICAN WOODMARK CORPORATION, 3102 SHAWNEE DRIVE**

3. Date of Earliest Transaction (Month/Day/Year)  
**09/12/2011**

Director  10% Owner  
 Officer (give title below)  Other (specify below)

(Street)  
**WINCHESTER, VA 22601**

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

| 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. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 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 Ownership (Instr. 4) |
|  |                                      |  | Code                           | V   | Amount or Price   |  |                                   |
| Common Stock   | 09/12/2011                           |  | S <sup>(1)</sup>               |   | 300 D \$ 12.54  | 3,311,231  | D                                 |
| Common Stock   | 09/12/2011                           |  | S                              |   | 200 D \$ 12.56  | 3,311,031  | D                                 |
| Common Stock   | 09/12/2011                           |  | S                              |   | 300 D \$ 12.57  | 3,310,731  | D                                 |
| Common Stock   | 09/12/2011                           |  | S                              |   | 300 D \$ 12.58  | 3,310,431  | D                                 |
|  | 09/12/2011                           |  | S                              |   | 100 D \$ 12.585   | 3,310,331  | D                                 |

Edgar Filing: AMERICAN WOODMARK CORP - Form 4

|              |            |   |     |   |            |           |   |                             |
|--------------|------------|---|-----|---|------------|-----------|---|-----------------------------|
| Common Stock |            |   |     |   |            |           |   |                             |
| Common Stock | 09/12/2011 | S | 171 | D | \$ 12.59   | 3,310,160 | D |                             |
| Common Stock | 09/12/2011 | S | 29  | D | \$ 12.6    | 3,310,131 | D |                             |
| Common Stock | 09/12/2011 | S | 100 | D | \$ 12.6025 | 3,310,031 | D |                             |
| Common Stock | 09/12/2011 | S | 200 | D | \$ 12.6075 | 3,309,831 | D |                             |
| Common Stock | 09/12/2011 | S | 200 | D | \$ 12.61   | 3,309,631 | D |                             |
| Common Stock | 09/12/2011 | S | 200 | D | \$ 12.615  | 3,309,431 | D |                             |
| Common Stock | 09/12/2011 | S | 100 | D | \$ 12.6175 | 3,309,331 | D |                             |
| Common Stock | 09/12/2011 | S | 100 | D | \$ 12.62   | 3,309,231 | D |                             |
| Common Stock | 09/12/2011 | S | 200 | D | \$ 12.63   | 3,309,031 | D |                             |
| Common Stock | 09/12/2011 | S | 100 | D | \$ 12.64   | 3,308,931 | D |                             |
| Common Stock | 09/12/2011 | S | 200 | D | \$ 12.645  | 3,308,731 | D |                             |
| Common Stock | 09/12/2011 | S | 100 | D | \$ 12.6475 | 3,308,631 | D |                             |
| Common Stock | 09/12/2011 | S | 710 | D | \$ 12.65   | 3,307,921 | D |                             |
| Common Stock | 09/12/2011 | S | 300 | D | \$ 12.66   | 3,307,621 | D |                             |
| Common Stock | 09/12/2011 | S | 100 | D | \$ 12.6625 | 3,307,521 | D |                             |
| Common Stock | 09/12/2011 | S | 290 | D | \$ 12.7    | 3,307,231 | D |                             |
| Common Stock | 09/12/2011 | S | 100 | D | \$ 12.705  | 3,307,131 | D |                             |
| Common Stock | 09/12/2011 | S | 600 | D | \$ 12.79   | 3,306,531 | D |                             |
| Common Stock |            |   |     |   |            | 16,488    | I | By Brandt Family Foundation |

Common Stock 140,000 I By Spouse

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. 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 Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Beneficially Owned (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|--|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date   | Title                                      | Amount or Number of Shares   |

## Reporting Owners

| Reporting Owner Name / Address  | Relationships |           |         |       |
|---|---------------|-----------|---------|-------|
|   | Director      | 10% Owner | Officer | Other |
| BRANDT WILLIAM F<br>AMERICAN WOODMARK CORPORATION<br>3102 SHAWNEE DRIVE<br>WINCHESTER, VA 22601 | X             | X         |         |       |

## Signatures

Jan L. Symons, 09/13/2011  
Attorney-In-Fact

\*\*Signature of Reporting Person 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) Sales on this form were affected pursuant to 10b5-1 Sales Plan adopted by the reporting person on June 20, 2011, as amended August 26, 2011.

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.