BARTOW WILLIAM C

Form 5/A April 02, 2003

FORM 5

_ Check this box if no

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

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL

OMB APPROVAL

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longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

_ Form 3 Holdings

Reported

X Form 4 Transactions Reported

OWNERSHIP

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

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and Ac	ldress of Repo	2. Issuer Nar Netegrity, I 1			6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
Bartow, Willia (Last) c/o Netegrity, I 201 Jones Road	(First) (M	of Reporting Person,				Statement for nth/Year 31/02	to Issuer (Check all applicable) _ Director 10% Owner X Officer (give title below) Other (specify below) Vice President of Engineering			
Waltham , MA	(Street) 02451					f Amendment, te of Original onth/Year) 0/03	7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City	(State)	(Zip)	Table I Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned							
1. Title of Security (Instr. 3)	2. Trans- action Date (Month/ Day/ Year)	2A. Deemed Execution Date, if any (Month/Day/ Year)	3. Trans- action Code (Instr. 8)	4. Securitie (A) or Disp (Instr. 3, 4 Amount	es Acqu posed of	ired	5. Amount of Securities Beneficially	6. Owner- ship Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	

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

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FORM 5 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

_			(- 18.7 P - 1.2.	,,		options, convert	-,,				
	1. Title of	2. Conver-	3.	3A.	4.	5. Number	6. Date Exercisable	7. Title and	8. Price of	9. Number	10.	11. Nature
	Derivative	sion or	Trans-	Deemed	Trans-	of	and Expiration	Amount of	Derivative	of	Owner-	of Indirect
	Security	Exercise	action	Execution	action	Derivative	Date	Underlying	Security	Derivative	ship	Beneficial
		Price of	Date	Date,	Code	Securities	(Month/Day/	Securities	(Instr. 5)	Securities	Form	Ownership
	(Instr. 3)	Derivative		if any		Acquired	Year)	(Instr. 3 & 4)		Beneficially	of Deriv-	(Instr. 4)
		Security	(Month/	(Month/	(Instr.	(A) or				Owned	ative	
			Day/	Day/	8)	Disposed of				at End of	Security:	

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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		Year)	Year)		(D) (Ins & 5	tr. 3, 4						(Instr. 4)	Direct (D) or Indirect	
					(A)		Exer-cisable	Expira- tion Date		Amount or Number of Shares			(I) (Instr. 4)	
Option (right to buy)	(1)	9/24/02		D4 (2)		300,000	(3)		Common Stock	300,000	(2)	0	D	

Explanation of Responses:

- (1) 180,000 Options with an exercise price of \$17.09; 50,000 Options with an exercise price of \$24.35 and 70,000 Options with an exercise price of \$15.37.
- (2) On September 24, 2002, Mr. Bartow tendered to the issuer, for cancellation, options granted to him on 10/11/99, 8/7/01 and 3/15/2002. In exchange, Mr. Bartow will receive replacement options on March 25, 2003 and April 25, 2003.
- (3) 180,000 Options vested 25% annually on 10/11 of each year over a four year period; commencing 2 years from 8/7/2001, 50,000 Options vested 20% annually on 8/7 of each year over a five year period; 70,000 Options vested 25% annually on the anniversary date of 3/15/2002 over a 4 year period.
- (4) 180,000 Options expire on 10/11/2009; 50,000 Options expire on 8/7/2001; and 70,000 Options expire on 3/15/2009.

By: /s/ William C. Bartow 4/2/2003
Date

**Signature of Reporting Person

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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^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).