SEC Form 4

FORM 4

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

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

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1. Name and Address of Reporting Person* <u>ZIMMER DAVID R</u>			2. Issuer Name and Ticker or Trading Symbol <u>TWIN DISC INC</u> [TDI]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner		
(Last) 1255 INDIAN M	(First) IOUND WEST	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 10/15/2004		Officer (give title below)	Other (specify below)
(Street) BLOOMFIELD (City)	MI (State)	48301 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	,	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned						

7. Nature of 1. Title of Security (Instr. 3) 2. Transaction 2A. Deemed 4. Securities Acquired (A) or 5. Amount of 6. Ownership 3. Transaction Code (Instr. Disposed Of (D) (Instr. 3, 4 and 5) Securities Beneficially Form: Direct (D) or Indirect Indirect Beneficial Execution Date, (Month/Day/Year) if any (Month/Day/Year) 8) **Owned Following** (i) (Instr. 4) Ownership Reported (Instr. 4) Transaction(s) (A) or (D) Price v Code Amount (Instr. 3 and 4) COMMON STOCK⁽¹⁾ 10/15/2004 \$24.9 A 300 A 300 D

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 1. Title of Derivative 3. Transaction 3A. Deemed 5. Number 6. Date Exercisable and 7. Title and Amount 8. Price of 9. Number of 10. 11. Nature Conversion Execution Date, Expiration Date of Indirect Transaction of Securities Derivative derivative Ownership (Month/Day/Year) Security if any Derivative (Month/Day/Year) Underlying or Exercise Code (Instr. Security Securities Form: Beneficial Securities Acquired (A) or Disposed of (D) (Instr. 3) Price of Derivative (Month/Day/Year) 8) Derivative Security (Instr. 3 and 4) (Instr. 5) Beneficially Direct (D) Ownership (Instr. 4) Owned or Indirect Security Following Reported (I) (Instr. 4) Transaction(s) (Instr. 3, 4 (Instr. 4) and 5) Amount or Number Date Expiration Code ν (A) (D) Exercisable Date Title Shares STOCK OPTIONS COMMON 6,800⁽²⁾ 10/15/2004 300 \$24 9 А 300 10/15/2004 10/15/2014 \$24 9 D STOCK

Explanation of Responses:

1. Award of Restricted Stock pursuant to 2004 Stock Incentive Plan for Non-Employee Directors. Stock Grant will be vested in one-third increments annually until fully vested after three years. 2. This total includes 6,800 issuable pursuant to currently exercisable stock options.

<u>/s/ David R. Zimmer</u>

10/19/2004

Date

** Signature of Reporting Person

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.