### SECURITIES AND EXCHANGE COMMISSION

## FORM 4

Statement of changes in beneficial ownership of securities

Filing Date: 2009-09-25 | Period of Report: 2009-09-23 SEC Accession No. 0001140361-09-021767

(HTML Version on secdatabase.com)

## **ISSUER**

### DYNCORP INTERNATIONAL INC.

CIK:1338916| IRS No.: 010824791 | State of Incorp.:DE | Fiscal Year End: 0405

SIC: 7389 Business services, nec

Mailing Address FORT WORTH TX 76177

**Business Address** 13500 HERITAGE PARKWAY 3190 FAIRVIEW PARK DRIVE SUITE 700 FALLS CHURCH VA 22042 (571) 722-0210

## **REPORTING OWNER**

### PRUEHER JOSEPH W

CIK:1182338

Type: 4 | Act: 34 | File No.: 001-32869 | Film No.: 091088031

Mailing Address MERRILL LYNCH CORPORATE SECRETARY 222 BROADWAY, 17TH **FLOOR** NEW YORK NY 10038

## 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

OMB APPROVAL							
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## STATEMENT OF CHANGES IN BENEFICIAL 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

1. Name and Address of Reporting Person * PRUEHER JOSEPH W			2. Issuer Name and Ticker or Trading Symbol  DYNCORP INTERNATIONAL INC.  [DCP]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner Officer (give title Other (specify below)				
(Last) (First) (Middle)			3. Date of Earliest Transaction (Month/Day/Year) 09/23/2009					
3190 FAIRVIEW PARK DRIVE, SUITE 700								
(Street) FALLS CHURCH, VA 22042			4. If Amendment, Date Original Filed(Month/Day/Year)	6. 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

	Transaction Date (Month/	Execution C Date, if any 8			4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			Securities Beneficially Owned	Direct (D)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Da	Day/Year)	(Month/ Day/Year)	Code	V	Amount	(A) or (D)		.	or Indirect (I) (Instr. 4)	
Class A Common Stock								3,000	D	

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. Transa Code (Instr. 8		5. Num of Derivat Securiti Acquire (A) or Dispose (D) (Ins 4, and	ive ies ed ed of etr. 3,			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 of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units	<u>(1)</u>	09/23/2009		<u>A</u>		1,586		<u>(2)</u>	( <u>2</u> )	Class A Common Stock	1,586	\$ 0	1,586	D	
Restricted Stock Units	( <u>1</u> )							( <u>3</u> )	( <u>3</u> )	Class A Common Stock	1,700		1,700	D	

### **Explanation of Responses:**

- 1. Each restricted stock unit represents either (i) a contingent right to receive one share of DCP Class A Common Stock or (ii) a cash amount equal to the number of shares received multiplied by the closing price of the stock on the vesting day.
- 2. The restricted stock units vest on July 14, 2010. Payment or settlement in shares shall be made on the date that is six months after the Director ceases to serve on the Issuer's Board of Directors.
- 3. The restricted stock units vested on July 14, 2009. Payment or settlement in shares shall be made on the date that is six months after the Director ceases to serve on the Issuer's Board of Directors.

### **Signatures**

/s/ Gregory Nixon, as attorney in fact

09/25/2009

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.

#### **POWER OF ATTORNEY**

KNOW ALL BY THESE PRESENTS, that the undersigned hereby constitutes and appoints each of Gregory S. Nixon and Lawrence J. Samuelson, acting singly, and with full power of substitution, the undersigned's true and lawful attorney-in-fact to:

- (1) prepare, execute and amend, for and on behalf of the undersigned in the undersigned's capacity as an executive officer, director, and/ or ten percent shareholder of DynCorp International Inc. (the "Company"), Forms 3, 4 and 5, in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5 or amendment, including the affixing of electronic signatures;
- (3) file such Form 3, 4 or 5 or amendment with the United States Securities and Exchange Commission and any stock exchange or similar authority, including filing by electronic means; and
- (4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of or legally required by the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

Any previous Power of Attorney relating to the filing of Forms 3, 4 and 5 relating to the Company is hereby revoked.

IN WITNESS WHEREOF, the un	lersigned has caused this Powe	er of Attorney to be executed as o	of this 23rd d	lav of Ser	otember, 2009.

/s/ Joseph W. Prueher	
Signature of Grantor	
Joseph W. Prueher	
Printed name	