SECURITIES AND EXCHANGE COMMISSION

FORM 4

Statement of changes in beneficial ownership of securities

Filing Date: **2013-05-16** | Period of Report: **2013-05-14** SEC Accession No. 0001181431-13-028292

(HTML Version on secdatabase.com)

ISSUER

BLACK BOX CORP

CIK:849547| IRS No.: 953086563 | State of Incorp.:DE | Fiscal Year End: 0331 SIC: 3576 Computer communications equipment

Mailing Address 1000 PARK DRIVE LAWRENCE PA 15055 Business Address 1000 PARK DRIVE LAWRENCE PA 15055 724-746-5500

REPORTING OWNER

ANDREWS WILLIAM F

CIK:1183938

Type: 4 | Act: 34 | File No.: 000-18706 | Film No.: 13850935

Mailing Address C/O BLACK BOX CORPORATION 1000 PARK DRIVE LAWRENCE PA 15055

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 APPR	OVAL
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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 Addres	. 0	son *	2. Issuer Name and Ticker or Trading Symbol BLACK BOX CORP [BBOX]	Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director10% Owner				
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 05/14/2013	Officer (give title Other (specify below) below)				
1000 PARK DRI	VE							
(Street) LAWRENCE, PA 15055			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 Per				
(City)	(State)	(Zip)						

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

, , , , , , , , , , , , , , , , , , , ,	2. Transaction Date (Month/ Day/Year)	2A. Deemed Execution Date, if any (Month/ Day/Year)			Disposed of (D) (Instr. 3, 4 and 5)			Securities Beneficially Owned	Ownership	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v		(A) or (D)		Following Reported Transaction(s) (Instr. 3 and 4)	,	
Common Stock, \$.001 par value	05/14/2013		<u>A</u>		3,820 ⁽¹⁾	A	\$ 0 ⁽¹⁾	27,441	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		of Deriv	vative irities ired r osed)	6. Date Exer and Expiration (Month/Day/	Amount Securitie Underlyi Derivativ	Underlying Derivative Security (Instr. 3		9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Derivative Security: Direct (D) or Indirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	٧	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Grant of restricted stock units, 100% of which vested immediately on the date of grant, under the Black Box Corporation 2008 Long-Term Incentive Plan.

Remarks:

Signatures

/s/ Ronald Basso by Power of Attorney for William F. Andrews

05/16/2013

** Signature of Reporting Person

Date

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 MEN BY THESE PRESENTS, that the undersigned constitutes and appoints Ronald Basso as the undersigned's true and lawful attorney-in-fact to: (i) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Black Box Corporation (the "Company"), Forms 3, 4 and 5 (or such similar or successor forms as may be adopted) in accordance with Section 16(a) of the Securities Exchange Act of 1934, as amended (the "Exchange Act") and the rules promulgated thereunder; (ii) 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 such similar or successor forms as may be adopted) and timely file such form with the United States Securities and Exchange Commission, any stock exchange or similar authority; and (iii) 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 sole discretion.

The undersigned hereby grants to 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 attorney-in-fact, in serving in such capacity at the request of the undersigned, is not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act.

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 (or such similar or successor forms as may be adopted) 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 attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 14th day of February, 2013.

Signature: /s/ William F. Andrews

Name: William F. Andrews