SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

			Washington, D.C. 20549		OMB	APPROVAL
		STATE	MENT OF CHANGES IN BENEFICIAL OW Filed pursuant to Section 16(a) of the Securities Exchange Act of 193 or Section 30(h) of the Investment Company Act of 1940		OMB Number Estimated av hours per res	verage burden
1. Name and Addre <u>Carter David</u> (Last) 10680 TREENA	(First)	(Middle)	2. Issuer Name and Ticker or Trading Symbol KRATOS DEFENSE & SECURITY SOLUTIONS, INC. [KTOS] 3. Date of Earliest Transaction (Month/Day/Year) 02/28/2022	below)	able)	10% Owner Other (specify below)
(Street) SAN DIEGO (City)	CA (State)	92131 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	Line) X Form file	ed by One Repo	g (Check Applicable orting Person n One Reporting

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)					5. Amount of Securities Beneficially Owned Following Reported	Form: Direct	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		
Common Stock	02/28/2022		A		8,265 ⁽¹⁾	A	\$ <mark>0</mark>	74 , 066 ⁽³⁾	D	
Common Stock	02/28/2022		F		3,727 ⁽²⁾	D	\$20.92	70,339 ⁽³⁾	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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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 (8)		Secu Acqu (A) o Dispo of (D	vative nities nired r osed) r. 3, 4	Expiration Da	. Date Exercisable and ixpiration Date Month/Day/Year)		le and unt of rities rlying ative rity (Instr. I 4)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Ownership Form:	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Shares acquired pursuant to the settlement of a Performance Restricted Stock Unit award granted on January 4, 2019.

2. Shares withheld in a net transaction to satisfy the minimum tax liability, in accordance with Issuer's trading policies, in connection with shares vested as reported in this Form 4.

3. Includes 9,299 shares purchased through Issuer's Employee Stock Purchase Plan and approximately 1,497 shares held through Issuer's 401(k) Plan.

David M. Carter, by Eva Yee,	03/02/2022		
<u>Attorney-In-Fact</u>	03/02/2022		
** 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.