



**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 (MM/DD/YYYY)	3A. Deemed Execution Date (MM/DD/YYYY)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (MM/DD/YYYY)		7. Title and Amount of Underlying Securities (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 Securities: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	Amount	(A) or (D)	Exercisable Date	Expiration Date	Title	Amount or Number of Shares				
Employee Stock Option (Right to Purchase)	\$28.71	11/09/2010		M		7500	D	(3)	05/27/2018	Common Stock, \$.001 par value	7500	(4)	42500	D	

**Explanation of Responses:** See attached footnotes page.

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).

/s/ Michael McAndrew

\_\_\_\_\_  
\*\*Signature of Reporting Person

11/11/2010

\_\_\_\_\_  
Date

**Persons who respond to the collection of the information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

**Explanation of Responses**

- (1) This number includes two grants of restricted stock units awarded under the Black Box Corporation 2008 Long-Term Incentive Plan. The first grant includes 2,667 restricted stock units which remain unvested. 1/2 of these restricted stock units will vest on 5/26/2011 and the remaining 1/2 will vest on 5/26/2012. The second grant includes 8,000 restricted stock units. 1/3 of these restricted stock units will vest on 5/11/2011, 1/3 on 5/11/2012 and 1/3 on 5/11/2013.
- (2) This is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$36.00 to \$36.41, inclusive. The reporting person undertakes to provide to Black Box Corporation, any security holder of Black Box Corporation or the Staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote.
- (3) 1/3 of the options are exercisable on the 1st anniversary of the date of grant, 1/3 on the 2nd anniversary of the date of grant and 1/3 on the 3rd anniversary of the date of grant. Grant date is 10 years prior to the expiration date.
- (4) Granted under the 1992 Stock Option Plan.