

# TPI COMPOSITES, INC Reported by MCFEELY MARK R.

# FORM 3 (Initial Statement of Beneficial Ownership)

Filed 07/21/16 for the Period Ending 07/21/16

Address	8501 N SCOTTSDALE ROAD
	GAINEY CENTER II, SUITE 100
	SCOTTSDALE, AZ, 85253
Telephone	480-305-8910
CIK	0001455684
Symbol	TPIC
SIC Code	3510 - Engines And Turbines
Industry	Renewable Energy Equipment & Services
Sector	Energy

Powered By EDGAR Online

http://www.edgar-online.com

© Copyright 2020, EDGAR Online, a division of Donnelley Financial Solutions. All Rights Reserved. Distribution and use of this document restricted under EDGAR Online, a division of Donnelley Financial Solutions, Terms of Use.



# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL OMB Number: 3235-0104 Estimated average burden hours per response... 0.5

# INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

<ol> <li>Name and Address of Reporting Person <sup>*</sup></li> <li>McFeely Mark R.</li> </ol>		2. Date of Event Requiring Statement (MM/DD/YYYY) 7/21/2016		3. Issuer Name and Ticker or Trading Symbol TPI COMPOSITES, INC [TPIC]									
(Last) (First) (Middle) 8501 NORTH SCOTTSDALE ROAD,, GAINEY CENTER II, SUITE 100		4. Relationship of Reporting Per Director X Officer (give title below) COO /		rson(s) to Issuer (Check all applicable) 10% Owner Other (specify below)									
(Street) SCOTTSDALE, AZ 85253 (City) (State) (Zip)		Amendment, Da nal Filed (MM/DI	(MM/DD/YYYY) X Form filed by			r Joint/Group Filing (Check Applicable Line) / One Reporting Person More than One Reporting Person							
Table I - Non-Derivative Securities Beneficially Owned													
1.Title of Security (Instr. 4)		2. Amount of S Beneficially O (Instr. 4)		ned For		Direct (	Nature of Indire Instr. 5)	ature of Indirect Beneficial Ownership tr. 5)					
Table II - Derivati	Table II - Derivative Securities Beneficially Owned ( e.g. , puts, calls, warrants, options, convertible securities)												
1. Title of Derivate Security     2. Da       (Instr. 4)     Expin       (MM/I)     Expin			3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of Derivative		5. Ownership Form of Derivative Security:	6. Nature of Indirect Beneficial Ownership (Instr. 5)					
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security		Direct (D) or Indirect (I) (Instr. 5)						
Stock Option (Right to Buy)	<u>(1)</u>	12/23/2025	Common Stock	5760	\$	616.5333	D						
Stock Option (Right to Buy)	<u>(1)</u>	12/23/2025	Common Stock	282240	\$	516.5333	D						

### **Explanation of Responses:**

(1) 25% of these securities vest on the first anniversary of the effective date of the initial public offering of the Issuer, and 6.25% vest on each quarterly anniversary thereafter, such that 100% of these securities vest on the fourth anniversary of this offering; provided, that the Reporting Person remains continuously employed by the Issuer through each applicable vesting date.

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
Reporting Owner Ivanie / Address	Director	10% Owner	Officer	Other		
McFeely Mark R.						
8501 NORTH SCOTTSDALE ROAD,			соо			
GAINEY CENTER II, SUITE 100						
SCOTTSDALE, AZ 85253						

#### Signatures

/s/ Steven G. Fishbach, Attorney-in-Fact

\*\* 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 5(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 control number.

The undersigned hereby constitutes and appoints each of Steven G. Fishbach, Marlene Neely and Bradley C. Weber, signing singly, and with full power of substitution, the undersigned's true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as officer and/or director of TPI Composites, Inc. (the "Company"), from time to time the following U.S. Securities and Exchange Commission ("SEC") forms: (i) Form ID, including any attached documents, to effect the assignment of codes to the undersigned to be used in the transmission of information to the SEC using the EDGAR System; (ii) Form 3, Initial Statement of Beneficial Ownership of Securities, including any attached documents; (iii) Form 4, Statement of Changes in Beneficial Ownership of Securities, including any attached documents; (iv) Form 5, Annual Statement of Beneficial Ownership of Securities in accordance with Section 16(a) of the Securities Exchange Act of 1934, as amended, and the rules thereunder, including any attached documents; (v) Schedule 13D and (vi) amendments of each thereof, in accordance with the Securities Exchange Act of 1934, as amended, and the rules thereunder, including any attached documents;

(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, Schedule 13D or any amendment(s) thereto, and timely file such form(s) with the SEC and any securities exchange, national association or similar authority; and

(3) 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, acting singly, 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 or Regulation 13D-G of the Securities Exchange Act of 1934, as amended. The undersigned hereby agrees to indemnify the attorneys-in-fact and the Company from and against any demand, damage, loss, cost or expense arising from any false or misleading information provided by the undersigned to the attorneys-in-fact.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file such forms 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. This Power of Attorney supersedes any prior power of attorney in connection with the undersigned's capacity as an officer and/or director of the Company. This Power of Attorney shall expire as to any individual attorney-in-fact if such attorney-in-fact ceases to be an executive officer of, or legal counsel to, the Company.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of June 20, 2016.

/s/ Mark R. McFeely

Mark R. McFeely