#### WIND RIVER SYSTEMS INC

Form 4

December 24, 2008

# FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287

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Check this box if no longer subject to Section 16.

Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5 obligations may continue.

See Instruction

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

otion 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * Barry Mainz |                               |  | 2. Issuer Name and Ticker or Trading<br>Symbol<br>WIND RIVER SYSTEMS INC<br>[WIND] | 5. Relationship of Reporting Person(s) to<br>Issuer  (Check all applicable)                      |  |  |  |
|---|-------------------------------|--|--|--|--|--|--|
| (Last) 500 WIND RI                                    | (First) (Middle)  • RIVER WAY |  | 3. Date of Earliest Transaction (Month/Day/Year) 12/22/2008                        | Director 10% Owner _X Officer (give title Other (specify below) Chief Operating Officer          |  |  |  |
|   | (Street)                      |  | 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 |  |  |  |
| ALAMEDA, CA 94501                                     |                               |  |  | Form filed by More than One Reporting Person   |  |  |  |

| ALAMEDA, CA 94 | 1001 |  |  |
|----------------|------|--|--|
|                |      |  |  |
|                |      |  |  |

| (City)                               | (State)                                 | (Zip) Tab   | le I - Non-I                            | Derivative   | Secu                         | rities Acqu     | ired, Disposed of  | , or Beneficiall   | y Owned   |
|--------------------------------------|---|---|---|--------------|------------------------------|-----------------|--|--|---|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3.<br>Transaction<br>Code<br>(Instr. 8) | (Instr. 3,   | ispose<br>4 and<br>(A)<br>or | d of (D)<br>5)  | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
| Common<br>Stock                      | 12/22/2008                              |   | Code V S                                | Amount 1,342 | (D)                          | Price \$ 8.5045 | 3,212 (2)  | D  |   |
| Common<br>Stock                      | 12/22/2008                              |   | S                                       | 3,212        | D                            | \$ 8.51         | 0  | D  |   |
| Common<br>Stock                      |   |   |   |              |                              |                 | 2,290.0505<br>(1)  | I  | Under<br>401K plan  |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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#### Edgar Filing: WIND RIVER SYSTEMS INC - Form 4

#### number.

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

| 1. Title of | 2.          | 3. Transaction Date | 3A. Deemed         | 4.         | 5.         | 6. Date Exerc | cisable and | 7. Title  | e and       | 8. Price of | 9. Nu  |
|-------------|-------------|---------------------|--------------------|------------|------------|---------------|-------------|-----------|-------------|-------------|--------|
| Derivative  | Conversion  | (Month/Day/Year)    | Execution Date, if | Transacti  | onNumber   | Expiration D  | ate         | Amour     | nt of       | Derivative  | Deriv  |
| Security    | or Exercise |                     | any                | Code       | of         | (Month/Day/   | Year)       | Underl    | ying        | Security    | Secui  |
| (Instr. 3)  | Price of    |                     | (Month/Day/Year)   | (Instr. 8) | Derivative | e             |             | Securit   | ties        | (Instr. 5)  | Bene   |
|             | Derivative  |                     |                    |            | Securities |               |             | (Instr. : | 3 and 4)    |             | Owne   |
|             | Security    |                     |                    |            | Acquired   |               |             |           |             |             | Follo  |
|             |             |                     |                    |            | (A) or     |               |             |           |             |             | Repo   |
|             |             |                     |                    |            | Disposed   |               |             |           |             |             | Trans  |
|             |             |                     |                    |            | of (D)     |               |             |           |             |             | (Instr |
|             |             |                     |                    |            | (Instr. 3, |               |             |           |             |             |        |
|             |             |                     |                    |            | 4, and 5)  |               |             |           |             |             |        |
|             |             |                     |                    |            |            |               |             |           | Amount      |             |        |
|             |             |                     |                    |            |            |               |             |           | Amount      |             |        |
|             |             |                     |                    |            |            | Date          | Expiration  |           | or<br>Namel |             |        |
|             |             |                     |                    |            |            | Exercisable   | Date        |           | Number      |             |        |
|             |             |                     |                    | C 1 W      | (A) (D)    |               |             |           | of          |             |        |
|             |             |                     |                    | Code V     | (A) (D)    |               |             | ,         | Shares      |             |        |

## **Reporting Owners**

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

Barry Mainz

500 WIND RIVER WAY **Chief Operating Officer** 

ALAMEDA, CA 94501

### **Signatures**

/s/ Ian Halifax by Power of

12/24/2008 Attorney \*\*Signature of Reporting Person

## **Explanation of Responses:**

- 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).

Date

- As of December 22, 2008, the reporting person owned 7,143.962 units, which units represent interests in a Wind River 401k Plan. As of (1) December 22, 2008, those units equate in value to approximately 2,290.0505 shares of Wind River common stock at the closing price of Wind River common stock on December 22, 2008 of \$8.61.
- (2) Includes 684 shares acquired under the Wind River employee stock purchase plan on June 30, 2008.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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