FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

|    | OMB APPROVAL             |           |  |  |  |  |  |  |  |  |
|----|--------------------------|-----------|--|--|--|--|--|--|--|--|
|    | OMB Number:              | 3235-0287 |  |  |  |  |  |  |  |  |
|    | Estimated average burden |           |  |  |  |  |  |  |  |  |
| -1 | hours por rosponso:      | 0.5       |  |  |  |  |  |  |  |  |

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b)

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

| 1. Name and Address of Reporting Person*  Nish James B        |   |  |  |                            |                              |   |        |                 |   |                |   |                |                 |  |   | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) |  |   |   |  |  |
|---|---|--|--|----------------------------|------------------------------|---|--------|-----------------|---|----------------|---|----------------|-----------------|--|---|---|--|---|---|--|--|
| INISII Jailles D  |   |  |  |                            |                              |   |        |                 |   |                |   |                |                 |  |   | X   | Director   |   |   | 10% Ow   | ner  |
|   | KE SHORI  | ,  | (Middle)                                       |                            |                              | 3. Date of Earliest Transaction (Month/Day/Year) 05/10/2016 |        |                 |   |                |   |                |                 |  |   |   | Officer below)   | (give title   |   | Other (s<br>below)   | pecify   |
| P.O. BOX 2028   |   |  |  |                            |                              | f Ame   | ndmen  | it, Date        | e of 0  | Original       | Filed   | (Month/I       |                 | 6. Individual or Joint/Group Filing (Check Applicable                                    |   |   |  |   |   |  |  |
| (Street) BUFFALO NY 14219-0228                                |   |  |  |                            |                              |   |        |                 |   |                |   |                |                 |  |   |   | e) X Form filed by One Reporting Person Form filed by More than One Reporting Person |   |   |  |  |
| (City)  | (S  | tate)                                      | (Zip)  |                            |                              |   |        |                 |   |                |   |                |                 |  |   |   |  |   |   |  |  |
|   |   | Tab  | le I - No                                      | n-Deri                     | vativ                        | e Se  | curiti | ies A           | cqı   | uired,         | Dis   | posed          | of, or          | · Bei  | nefici  | ally  | Owned  |   |   |  |  |
| 1. Title of Security (Instr. 3)  2. Transac Date (Month/Date) |   |  | saction  | 2A. Deemed Execution Date, |                              |   | e,     | Transaction Dis |   |                | Securities Acquired (A)<br>sposed Of (D) (Instr. 3, 4 |                |                 |  | 5. Amour<br>Securitie<br>Beneficia<br>Owned F | s<br>Illy<br>ollowing   | Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4)                                    |   | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership |  |  |
|   |   |  |  |                            |                              |   |        |                 |   | Code           | v   | Amoun          | t (             | (A) or<br>(D)  | Price   |   | Reported Transaction(s) (Instr. 3 and 4)   |   |   |  | (Instr. 4)   |
| Deferred Stock Units <sup>(1)</sup> 05/06/                    |   |  |  |                            | 6/201                        | 2016  |        |                 |   | A              |   | 2,389          | 9(1)            | A  | \$0.0   | <b>00</b> <sup>(1)</sup>  | 2,389  |   | D   |  |  |
| Common Stock (Restricted)                                     |   |  |  |                            |                              |   |        |                 |   |                |   |                |                 |  |   | 1,322   |  |   | D   |  |  |
|   |   | -  | Table II -                                     | Deriva<br>(e.g., ¡         |                              |   |        |                 |   |                |   |                |                 |  |   |   | wned   |   |   |  |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)           | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deeme<br>Execution<br>if any<br>(Month/Day | Date,                      | 4.<br>Transa<br>Code (<br>8) |   |        |                 | 6. Date Exercisal<br>Expiration Date<br>(Month/Day/Year |                |   |                | of Sec<br>Under | 7. Title and Amoun<br>of Securities<br>Underlying Derivat<br>Security (Instr. 3 ar<br>4) |   | ve S  | B. Price of<br>Derivative<br>Security<br>Instr. 5)                                   | 9. Number<br>derivative<br>Securities<br>Beneficial<br>Owned<br>Following<br>Reported<br>Transactio<br>(Instr. 4) | s<br>Illy   | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|   |   |  |  |                            | Code                         | v   | (A)    | (D)             | Dat<br>Exe  | e<br>ercisable |   | piration<br>te | Title           |  | Amount<br>Number<br>Shares                    |   |  |   |   |  |  |
| Restricted<br>Stock Unit<br>(MSPP<br>Match<br>Post-2012)      | (2)   |  |  |                            |                              |   |        |                 |   | (2)            |   | (2)            | Comm<br>Stocl   |  | 587.8   | 9   |  | 587.89  | )   | D  |  |
| Restricted<br>Stock Unit<br>(MSPP<br>Post-2012)               | (3)   |  |  |                            |                              |   |        |                 |   | (3)            |   | (3)            | Comm<br>Stocl   |  | 2,263.9                                       | 91  |  | 2,263.9   | )1  | D  |  |

## **Explanation of Responses:**

- 1. Represents shares of common stock which the Reporting Person is entitled to receive annually pursuant to the compensation program in effect for non-employee directors. Pursuant to the Company's Non-Employee Director Stock Deferral Plan, the Reporting Person has irrevocably elected to defer his receipt of the shares of common stock represented by the Deferred Stock Unit. Six months following termination of the Reporting Person's service as a Member of the Company's Board of Directors, shares of common stock represented by the Deferred Stock Units are issued to the Reporting Person in one lump sum or in five or ten substantially equal installments, whichever is elected by the Reporting Person.
- 2. Restricted stock units are forfeited if Reporting Person's service as a director of the Company is terminated prior to age sixty (60). If service as a director continues through age sixty (60), restricted stock units are payable solely in cash in one lump sum payment or in five (5) or ten (10) consecutive, substantially equal annual installments, whichever distribution form is elected by the Reporting Person, beginning six (6) months following termination of service. Each restricted stock unit is converted to cash in an amount equal to the fair market value (200 day rolling average) of one share of the Company's common stock on the date of termination of the Reporting Person's service as a director of the Company
- 3. Restricted stock units are payable solely in cash in one lump sum payment or in five (5) or ten (10) consecutive, substantially equal annual installments, whichever distribution form is elected by the Reporting Person, beginning six (6) months following termination of service as a director of the Company. Each restricted stock unit is converted to cash in an amount equal to the fair market value (200 day rolling average) of one share of the Company's common stock on the date of termination of the Reporting Person's service as a director of the Company.

## Remarks:

/s/ Paul J. Schulz, Attorney in Fact for James B. Nish \*\* Signature of Reporting Person

05/10/2016

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.

Date

Know all by these presents, that the undersigned hereby makes, constitutes and appoints each of Michael E. Storck, Paul J. Schulz and Elise M. DeRose each acting individually, as the undersigned's true and lawful attorney-in-fact, with full power and authority as hereinafter described on behalf of and in the name, place and stead of the undersigned to:

- (1) prepare, execute, acknowledge, deliver and file Forms 3, 4, and 5 (including any amendments thereto) with respect to the securities of Gibraltar Industries, Inc., a Delaware corporation (the "Company"), with the United States Securities and Exchange Commission, any national securities exchanges and the Company, as considered necessary or advisable under Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations promulgated thereunder, as amended from time to time (the "Exchange Act");
- (2) seek or obtain, as the undersigned's representative and on the undersigned's behalf, information on transactions in the Company's securities from any third party, including brokers, employee benefit plan administrators and trustees, and the undersigned hereby authorizes any such person to release any such information to each of the undersigned's attorneys-in-fact appointed by this Power of Attorney and approves and ratifies any such release of information; and
- (3) perform any and all other acts which in the discretion of such attorney-in-fact are necessary or desirable for and on behalf of the undersigned in connection with the foregoing.

The undersigned acknowledges that:

- (1) this Power of Attorney authorizes, but does not require, each such attorney-in-fact to act in their discretion on information provided to such attorney-in-fact without independent verification of such information;
- (2) any documents prepared and/or executed by either such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney will be in such form and will contain such information and disclosure as such attorney-in-fact, in his or her discretion, deems necessary or desirable;
- (3) neither the Company nor either of such attorneys-in-fact assumes (i) any liability for the undersigned's responsibility to comply with the requirement of the Exchange Act, (ii)any liability of the undersigned for any failure to comply with such requirements, or (iii) any obligation or liability of the undersigned for profit disgorgement under Section 16(b) of the Exchange Act; and
- (4) this Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under the Exchange Act, including without limitation the reporting requirements under Section 16 of the Exchange Act.

The undersigned hereby gives and grants each of the foregoing attorneys-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the foregoing matters as fully to all intents and purposes as the

undersigned might or could do if present, hereby ratifying all that each such attorney-in-fact of, for and on behalf of the undersigned, shall lawfully do or cause to be done by virtue of this Limited Power of Attorney.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to each such attorney-in-fact.

| IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this day of August, 2015. |   |  |  |  |  |  |  |  |  |  |
|--|---|--|--|--|--|--|--|--|--|--|
| James B. Nish  | _ |  |  |  |  |  |  |  |  |  |
| STATE OF NEW YORK  | : |  |  |  |  |  |  |  |  |  |
| COUNTY OF  |   |  |  |  |  |  |  |  |  |  |

On the \_\_\_\_ day of August in the year 2015, before me, the undersigned, a notary public in and for said state, personally appeared James B. Nish, an individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public