SEC Form 4

 \Box

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subj	ect to
Section 16. Form 4 or Form 5	00110
obligations may continue. See	
Instruction 1(b).	

1. Name and Address of Reporting Person*

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

2. Issuer Name and Ticker or Trading Symbol

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden

t of 1934 0	hours per res	ponse:	0.5
]	5. Relationship of Reporting Pers (Check all applicable)	on(s) to Issuer	

WELLEK RICHARD L			Quanex Building Products CORP [NX]	(Check all applicab X Director	le)	10% Owner
(Last) 1900 WEST L	(First) OOP SOUTH	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 10/30/2009	Officer (gi below)	ve title	Other (specify below)
SUITE 1500			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joir Line)	nt/Group Filing	(Check Applicable
(Street) HOUSTON	TX	77027		X Form filed	l by One Repo l by More than	orting Person One Reporting
(City)	(State)	(Zip)	-	Person		

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. Transa Code (8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following	(D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)

 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 (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		5. Num of Deriva Securi Acquir (A) or Dispos of (D) (Instr. 3 and 5)	tive ties red sed 3, 4	6. Date Exercia Expiration Dat (Month/Day/Ye	e	7. Title and Amount of Securities Underlying Derivative Security (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: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units	(1)	10/30/2009		A		1,571		(2)	(2)	Common Stock	1,571	\$0	4,300	D	
Stock Options (Right to Buy)	\$14.87	10/30/2009		A		5,489		10/30/2009 ⁽³⁾	10/30/2019	Common Stock	5,489	\$14.87	5,489	D	

Explanation of Responses:

1. Each restricted stock unit represents a contingent right to receive cash in an amount equivalent to the value of one share of NX common stock.

2. The restricted stock unit will vest immediately, but will not be payable until death, disability or cessation of service on the board or change of control.

3. The option becomes 100% exercisable immediately in whole or in part.

/s/ Paul B. Cornett, Power of

Attorney

11/03/2009

** 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.

Quanex Building Products Corporation

Power of Attorney

The undersigned hereby constitutes and appoints Brent L. Korb, Jairaj Chetnani, Kevin P. Delaney and Paul B. Cornett his true and lawful attorneys-in-fact and agents, with full power of substitution and re-substitution, for him and in his name, place and stead, in any and all capacities, to complete and sign all Form 3s, Form 4s and Form 5s relating to equity securities of Quanex Building Products Corporation and to file the same, with all exhibits thereto or documents in connection therewith, with the Securities and Exchange Commission, the New York Stock Exchange and Quanex Building Products Corporation, granting to said attorney-in-fact and agent, full power and authority to do and perform each and every act and thing requisite and necessary to be done in and about the premises, as fully to all intents and purposes as he might or could do in person, hereby ratifying and confirming all that said attorney-in-fact and agent, or substitute or substitutes, may lawfully do or cause to be done by virtue hereof.

Executed this 7th day of October, 2009

/s/ Richard L. Wellek

Richard L. Wellek