SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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

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 <sup>*</sup> Phelps Julia			2. Date of Event Requiring Statement (Month/Day/Year) 03/12/2019		3. Issuer Name <b>and</b> Ticker or Trading Symbol <u>Viacom Inc.</u> [ VIA, VIAB ]						
(Last) (First) (Middle) 1515 BROADWAY			00/12/2015		4. Relationship of Reporting Persor (Check all applicable) Director		n(s) to Issuer 10% Owner Other (specify below)		<ul> <li>5. If Amendment, Date of Original Filed (Month/Day/Year)</li> <li>6. Individual or Joint/Group Filing (Check Applicable Line)</li> </ul>		
					X	Officer (give title below)					
(Street)						EVP, Comms, Culture	& Mkting		X Form filed by One Reporting Person		
NEW YORK NY 10036										m filed by	y More than One erson
(City)	(State) (Zip)										
Table I - Non-Derivative Securities Beneficially Owned											
1. Title of Security (Instr. 4)					Beneficially Owned (Instr. 4)		3. Ownersh Form: Direc or Indirect (Instr. 5)	ct(D)   (II	4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Table II - Derivative Securities Beneficially Owned           (e.g., puts, calls, warrants, options, convertible securities)											
1. Title of Derivative Security (Instr. 4)			2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securitie Underlying Derivative Security			4. Convers or Exerc	cise Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
			Date Exercisable	Expiratio Date	n Title		Amount or Number of Shares	Price of Derivativ Security	/e or In	Direct (D) or Indirect (I) (Instr. 5)	
Employee Stock Option (Right to Buy) <sup>(1)</sup>		(2)	05/18/2024	4 Cl	ass B Common Stock	3,468	38.80	5	D		
Employee Stock Option (Right to Buy) <sup>(1)</sup>		(3)	05/18/202	5 Cl	ass B Common Stock	17,595	33.99	)	D		
Employee Stock Option (Right to Buy) <sup>(1)</sup>		(4)	01/31/202	6 Cl	ass B Common Stock	12,183	33.42	2	D		
Employee Stock Option (Right to Buy) <sup>(1)</sup>		(5)	11/30/2020	6 Cl	ass B Common Stock	20,520	30.86	5	D		
Restricted Share Units <sup>(6)</sup>		(7)	(7)	Cl	ass B Common Stock	102	(6)		D		
Restricted Share Units <sup>(1)</sup>		(8)	(8)	Cl	ass B Common Stock	579	(1)		D		
Restricted Share Units <sup>(1)</sup>		(9)	(9)	Cl	ass B Common Stock	3,972	(1)		D		
Restricted Share Units <sup>(1)</sup>			(10)	(10)	Cl	ass B Common Stock	3,142	(1)		D	
Restricted Share Units <sup>(1)</sup>			(11)	(11)	Cl	ass B Common Stock	5,671	(1)		D	

## Explanation of Responses:

1. Granted under the Viacom Inc. 2016 Long-Term Management Incentive Plan for no consideration.

2. These Stock Options, originally granted on May 18, 2016, have vested/will vest in four equal annual installments beginning on May 18, 2017.

3. These Stock Options, originally granted on May 18, 2017, have vested/will vest in four equal annual installments beginning on May 18, 2018.

4. These Stock Options, originally granted on January 31, 2018, have vested/will vest in four equal annual installments beginning on January 31, 2019.

5. These Stock Options, originally granted on November 30, 2018, will vest in four equal annual installments beginning on November 30, 2019.

6. Granted under the Viacom Inc. 2006 Long-Term Management Incentive Plan. as amended and restated as of January 1, 2011, for no consideration.

7. These remaining Restricted Share Units ("RSUs"), originally granted on May 20, 2015, will vest on May 20, 2019 and a corresponding number of Class B shares, net of any shares withheld by Viacom to satisfy tax liability incident to the vesting of the RSUs, will be delivered on the vest date.

8. These remaining RSUs, originally granted on May 18, 2016, will vest in two equal annual installments beginning on May 18, 2019 and a corresponding number of Class B shares, net of any shares withheld by Viacom to satisfy tax liability incident to the vesting of the RSUs, will be delivered on the vest date.

9. These remaining RSUs, originally granted on May 18, 2017, will vest in three equal annual installments beginning on May 18, 2019 and a corresponding number of Class B shares, net of any shares withheld by Viacom to satisfy tax liability incident to the vesting of the RSUs, will be delivered on the vest date.

10. These remaining RSUs, originally granted on January 31, 2018 will vest in three equal annual installments beginning on January 31, 2020 and a corresponding number of Class B shares, net of any shares withheld by Viacom to satisfy tax liability incident to the vesting of the RSUs, will be delivered on the vest date.

11. These RSUs, originally granted on November 30, 2018, will vest in four equal annual installments beginning on November 30, 2019 and a corresponding number of Class B shares, net of any shares withheld by Viacom to satisfy tax liability incident to the vesting of the RSUs, will be delivered on the vest date.

**Remarks:** 

<u>/s/ Christa A. D'Alimonte,</u> <u>Attorney-in-Fact for Julia</u> <u>Phelps</u>

03/22/2019

\*\* 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 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 Number.

## VIACOM INC. POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned hereby constitutes and appoints Christa A. D'Alimonte to be her true and lawful attorney-in-fact and agent to execute and file for and on behalf of the undersigned (i) any reports on Forms 3, 4, 5 and, if applicable, 144 (including any amendments thereto and any successors to such Forms) with respect to ownership of securities of Viacom Inc. (the "Company") that the undersigned may be required to file with the Securities and Exchange Commission in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder and/or Rule 144 under the Securities Act of 1933, and (ii) as necessary, any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to file such reports electronically.

The undersigned acknowledges that the foregoing attorney-in-fact, in serving in such capacity at the request of the undersigned, is not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934 and/or Rule 144 under the Securities Act of 1933.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, 5 and, if applicable, 144 with respect to the undersigned's holdings and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 22nd day of March, 2019.

/s/ Julia Phelps

.....

Julia Phelps