SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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

L. Name and Address of Reporting Person* <u>Hindman Colin E</u> 01/01/2015			3. Issuer Name and Ticker or Trading Symbol <u>TRIMAS CORP</u> [TRS]				
(Last) (First) (Middle) 39400 WOODWARD AVENUE STE. 130			4. Relationship of Reporting Perso Check all applicable) Director X Officer (give title	10% Owner Other (specify		5. If Amendment, Date of Original Filed (Month/Day/Year)	
(Chroat)			A below) below) Vice President Human Resources			6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person	
(Street) BLOOMFIELD HILLS MI 48304						Form filed by More than One Reporting Person	
(City) (State) (Zip)							
Table I - Non-Derivative Securities Beneficially Owned							
1. Title of Security (Instr. 4)			Amount of Securities eneficially Owned (Instr. 4)			4. Nature of Indirect Beneficial Ownership (Instr. 5)	
Common Stock			2,031 ⁽¹⁾	D			
Common Stock			2,6 17 ⁽²⁾	D			
Common Stock			634 ⁽³⁾	D			
Common Stock			2,549 ⁽⁴⁾	D			
Common Stock			14,049	D			
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 Securi Underlying Derivative Securit	ty (Instr. 4) Conve or Exe		ise Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivativ Security		
Explanation of Responses:	6 1 4 2042 N	1		T 73			
1. Restricted shares of common stock of the Company granted March 1, 2012 under the TriMas Corporation 2002 Long Term Equity Incentive Plan, restrictions lapse as to one-third of the number of shares on each anniversary date of the grant.							
2. Restricted shares of common stock of the Company granted March 1, 2013 under the TriMas Corporation 2011 Omnibus Incentive Compensation Plan ("2011 Plan"), restrictions lapse as to one-third of the number of shares on each anniversary date of the grant.							

3. Restricted shares of common stock of the Company granted March 1, 2014 under the 2011 Plan, restrictions lapse on March 1, 2015.

4. Restricted shares of common stock of the Company granted March 5, 2014 under the 2011 Plan, restrictions lapse as to one-third of the number of shares on each anniversary date of the grant. **Remarks:**

/s/ Paula Reno attorney-in-fact 01/09/2015

** 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.

Exhibit 24.1 POWER OF ATTORNEY Know all by these presents, that the undersigned hereby constitutes and appoints Joshua A. Sherbin and Paula Reno, each individually, the undersigned's true and lawful attorney-in-fact to: (a) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of TriMas Corporation (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder; (b) 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 Forms 3, 4 or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and (c) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-infact, 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 of such attorneys-in-fact 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 attorneys-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-infact, 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

of the Securities Exchange Act of 1934. This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 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.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 23 day of December, 2014.

/s/ Colin E. Hindman Name: Colin E. Hindman