FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL								
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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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

1. Name and Address of Reporting Person* <u>HALL MICHAEL J</u>						2. Issuer Name and Ticker or Trading Symbol MATRIX SERVICE CO [ MTRX ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
															X	Direc	ctor		10% C	wner	
(Last) (First) (Middle) 5100 EAST SKELLY DRIVE, SUITE 700						3. Date of Earliest Transaction (Month/Day/Year) 12/02/2010										Offic	er (give title w)		Other (spe below)		
5100 EA	SI SKELL	Y DRIVE, SUIT	E /00											_							
(Street)					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)						
TULSA	OK 74135														X	Form filed by One Reporting Person  Form filed by More than One Reporting					
(City)	(St	ate) (	Zip)													Pers	on				
		Tabl	e I - Nor	n-Deriv	ative	Se	curiti	es Ac	quired	, Dis	posed c	f, or	Bene	efici	ally (	Owne	ed				
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)					Day/Year) if		2A. Deemed Execution Date, if any (Month/Day/Year)		Code	Transaction Disposed Code (Instr. 5)		rities Acquired (A ed Of (D) (Instr. 3,			, 4 and Se Be		ount of ities icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
										· v	Amount		(A) or (D)	Pric		Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
COMMON STOCK <sup>(1)</sup> 12/				12/02	2/2010	)			A		4,800	(2) A :		\$0	)(3)	61,900 <sup>(4)</sup>		D			
		Та	ble II - D								sed of, onvertib				y Ov	vned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Day if any (Month/Day/\(^1\)	Date, Transac			of		Expirati	6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)				9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	t (D) lirect	Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	of	nber res							

## Explanation of Responses:

- 1. MATRIX SERVICE COMPANY COMMON STOCK.
- 2. RESTRICTED STOCK UNIT, EACH UNIT WILL ENTITLE THE REPORTING PERSON TO ONE SHARE OF MATRIX SERVICE COMPANY COMMON STOCK IF AND WHEN THE CONDITIONS OF THE RESTRICTION HAVE BEEN SATISFIED. FOR THIS GRANT, 100% WILL VEST ON THE THIRD ANNIVERSARY DATE.
- 3. NOT APPLICABLE
- 4. INCLUDES 28,400 SHARES OF MATRIX SERVICE COMPANY COMMON STOCK OWNED OUTRIGHT.

Michael J. Hall 12/06/2010

\*\* 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.