FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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STATEMENT	OF CHANGE	S IN BENEFICIA	L OWNERSHIP

l	OMB APPRO	VAL				
	OMB Number:	3235-0287				
l	Estimated average burd	en				
	hours per response:	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* <u>Hackworth Bryan M</u>														5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner						
(Last) (First) (Middle)						J									Office below	'		Other (s	specify	
15147 NORTH SCOTTSDALE ROAD H300					Date of /08/20		est Tran	saction (Mont	h/Day/Year)			SVP and CFO							
					_ 4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable Line)					
(Street) SCOTTSDALE AZ 85254														X Form filed by One Reporting Person Form filed by More than One Reporting						
(City)															Perso		e tnar	т Опе керо	rting	
(City)	(,	·	(Zip)	n-Deriv	vative	Sec	uriti	es An	nuired	l Di	isnosed	of or Be	enefici	ally (Owne					
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da			ction	ion 2A. Deemed Execution Date,			Transaction Disposed Code (Instr.			ies Acquire Of (D) (Inst	d (A) or	r 5. Amount of		unt of es ially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership			
								Code	v	Amount	(A) or (D)	Price	Tuonos		tion(s)			(Instr. 4)		
Common Stock				02/08/	20		M		398(1)	A	\$0.0	00	0 40,105		D					
Common Stock 0.				02/08/	/2020				F		234(2)	D	\$46.9)5 ⁽³⁾	39,871		D			
Common	Stock			02/08/	/2020				M		556 ⁽⁴⁾	A	\$0.0	\$0.00 40,427 D						
Common	Stock			02/08/	/2020				F		327(2)	D	\$46.	46.95 40,100 D						
		Т	able II								posed of convert				wned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		3A. Deer Execution if any (Month/I	on Date,	4. Transa Code (8)		5. Number		6. Date E Expiratio (Month/E	xercisable and on Date		7. Title and Amount of Securities Underlying Derivative Secu (Instr. 3 and 4)		Der Sec (Ins	Price of erivative ecurity nstr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownersl Form: Direct (D or Indire (I) (Instr.	Ownership	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa	ble	Expiration Date	Title	Amount or Number of Shares							
Restricted Stock Units	(5)	02/08/2020			M			398	(6)		(6)	Common Stock	398	\$	0.00	13,865		D		
Restricted Stock Units	(5)	02/08/2020			M			556	(6)		(6)	Common Stock	556	\$	0.00	13,309		D		

Explanation of Responses:

- 1. Stock issued pursuant to Restricted Stock Grant approved by the Compensation Committee of the Board of Directors on January 19,2017 and ratified by the Board of Directors on February 8, 2017.
- $2. \ This transaction \ represents \ a \ withholding \ of \ shares \ to \ cover \ taxes \ applicable \ to \ a \ vesting \ of \ RSUs \ also \ reported \ on \ this \ Form \ 4.$
- 3. Price determined in accordance with the terms of the Company's applicable Stock Incentive Plan.
- 4. Stock issued pursuant to Restricted Stock Grant approved by the Compensation Committee of the Board of Directors on November 27, 2017 and ratified by the Board of Directors on February 8, 2018.
- 5. Each restricted stock unit represents a contingent right to receive one share of UEI common stock.
- 6. The restricted stock units vest in accordance with the vesting schedule of each RSU Grant.

Remarks:

/s/Bryan M. Hackworth, by
Richard A. Firehammer, Jr.,
pursuant to Limited Power of
Attorney dated August 5, 2006
(attached)

** 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.

Know all by these presents, that the undersigned's hereby makes, constitutes and appoints Richard A. Firehammer, Jr., 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 Universal Electronics 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 the undersigned 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, 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 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 such attorney-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 the foregoing attorney-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 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 such attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this $5 \, \text{th}$ day of August, 2006.

/s/Bryan M. Hackworth Signature

Bryan M. Hackworth Print Name On this 5th day of August, 2006, Bryan M. Hackworth personally appeared before me, and acknowledged that s/he executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

/s/Jeremy K. Black Notary Public

February 17, 2008 My Commission Expires: