FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: 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

Name and Address of Reporting Person WARZALA RICHARD S						ALLIED MOTION TECHNOLOGIES INC [AMOT]								eck all applic	10% O		vner		
(Last) (First) (Middle) ALLIED MOTION TECHNOLOGIES INC. 23 INVERNESS WAY EAST, STE. 150						3. Date of Earliest Transaction (Month/Day/Year) 01/04/2010								X Officer (give title Other (specify below) Chief Executive Officer					
(Street) ENGLEWOOD CO 80112 (City) (State) (Zip)					4. 1	4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person												n	
Table I - Non-Deriv. 1. Title of Security (Instr. 3) 2. Transa Date (Month/L					saction	Execution Date,				3. 4. Secur Transaction Dispose Code (Instr. 5)			neficial ed (A) or str. 3, 4 and	5. Amou Securitie Benefici Owned F	5. Amount of Securities Beneficially Owned Following		rect direct 4)	7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) o	r Price	Reporte Transac (Instr. 3	tion(s)			(Instr. 4)	
Common Stock 01/0)4/201	.0			М		40,00	00 A	\$1.7	7 551	551,150		D		
Common Stock				01/0	01/04/2010				A		100,0	00 A	(1)	651	651,150				
Common Stock														38	,154	I		By Children	
Common Stock													8,	8,736			By ESOP Trust		
		-	Table II -								osed of converti		-	Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date,	4. Transaction Code (Instr. 8)		of Deri Sec Acq (A) Disp	ivative urities juired or oosed D) (Instr. and 5)	6. Date Expirati (Month/	on Da		of Securities		8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e Ow s Fo dlly Dir or g (I)	vnership rm: rect (D) Indirect (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amount or Number of Shares						
Options (Right to Buy)	\$1.77	01/04/2010			M			40,000	(2)		02/12/2010	Common Stock	40,000	\$0	0		D		
Options (Right to Buy)	\$4.27								(2)		04/20/2011	Common Stock	60,000		60,00	0	D		

Explanation of Responses:

- 1. Grant of restricted shares pursuant to the Company's 2007 Stock Incentive Plan. These restricted shares vest one-third each on March 31, 2011, 2012 and 2013.
- 2. All of the options are currently exercisable.

Remarks:

Susan M. Chiarmonte, Attorney-in-Fact for Richard S. 01/06/2010 Warzala

** 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.