SEC Form 5

Instruction 1(b)

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FORM 5

Form 3 Holdings Reported.

Form 4 Transactions Reported.

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See*

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL
OWNERSHIP

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

1. Name and Address of Reporting Person [*] Nathan Romney 2021 Family Trust			2. Issuer Name and Ticker or Trading Symbol Goosehead Insurance, Inc. [GSHD]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
				Director X 10% Owner			
(Last) 1500 SOLANA STE 4500	(First) BOULEVARD	(Middle)	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2021	Officer (give title X Other (specify below) X below)			
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)			
(Street) WESTLAKE	ТХ	76262		X Form filed by One Reporting Person Form filed by More than One Reporting			
(City)	(State)	(Zip)		Person			
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned							

1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Year			Transaction Code (Instr.			5. Amount of Securities Beneficially Owned at end of	6. Ownership Form: Direct (D) or	7. Nature of Indirect Beneficial Ownership	
	0)		Amount	(A) or (D)	Price	Issuer's Fiscal Year (Instr. 3 and 4)	Indirect (I) (Instr. 4)	(Instr. 4)	
Class B Common Stock	01/28/2021		G	82,500	A	\$0	82,500	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 1. Title of 3. Transaction 3A. Deemed Execution Date, 5. Number 6. Date Exercisable and 7. Title and 8. Price of Derivative 9. Number of 11. Nature 10. Ownership Conversion Date Transaction Derivative of Expiration Date Amount of derivative of Indirect Securities Underlying Derivative Security Form: Direct (D) Beneficial Ownership Security (Instr. 3) or Exercise Price of (Month/Day/Year) if any (Month/Day/Year) Code (Instr. 8) Derivative (Month/Day/Year) Security (Instr. 5) Securities Beneficially Securities Acquired Derivative Owned or Indirect (Instr. 4) Security (A) or Disposed (Instr. 3 and 4) Following (I) (Instr. 4) Reported of (D) (Instr. 3, 4 and 5) Transaction(s) (Instr. 4) Amount Number Expiration Date (A) (D) Exercisable Date Title Shares LLC Units Class A (1) (1) 01/28/2021 82,500 Goosehead \$<mark>0.0</mark> G 82,500 Commo 82,500 \$<mark>0</mark> D Financial, Stock⁽¹⁾ LLC

Explanation of Responses:

1. Each LLC Unit, together with a share of Class B common stock, may be converted by the holder into one share of Class A common stock at any time. The LLC Units do not expire. Remarks:

/s/ Mark E. Jones as Attorney-	
in-Fact for Nathan Scott	02/14/2022
Romney 2021 Family Trust	
** 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.