Edgar Filing: MARSHALL & ILSLEY CORP - Form 4

MARSHALL & ILSLEY CORP Form 4 August 04, 2008 FORM 0 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). TATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES OMB APPROVAL Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 16(b). Estimated average burden hours per response							
(Print or Type Responses)							
1. Name and Address of Reportir		suer Name and Ticker or Trading	5. Relationship of I Issuer	. Relationship of Reporting Person(s) to			
MELLOWES JOHN A	Symbo MAR [MI]	DI RSHALL & ILSLEY CORP		(Check all applicable)			
(Last) (First) 770 N. WATER ST.	(Mont	e of Earliest Transaction h/Day/Year) 1/2008	XDirector Officer (give the below)	Officer (give title Other (specify			
(Street)		mendment, Date Original	6 Individual or Ioi	Individual or Joint/Group Filing(Check			
()		Month/Day/Year)	Applicable Line)	pplicable Line)			
MILWAUKEE, WI 53202				X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned							
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)		(A) or) or 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common 07/31/2008 Stock		A 215.1993 A \$ 15.4	0 853 1/38	I	Deferred Compensation Plan		
Common Stock			2,190	D			
Common Stock			1,200	Ι	By Trust		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Title Amoun Underl Securit (Instr. 3	nt of ying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title I	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships					
i o	Director	10% Owner	Officer	Other		
MELLOWES JOHN A 770 N. WATER ST. MILWAUKEE, WI 53202	Х					
Signatures						
/s/ Jodi W. Rosenthal, as attorney-in-fact		08/04/2	2008			
**Signature of Reporting Person		Dat	e			
Explanation of Responses:						

Explanation of Responses:

* 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. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.