Edgar Filing: MARSHALL & ILSLEY CORP - Form 4

Form 4 February 0 FORI Check if no lo subject Section Form 4 Form 5 obligat may co	VI 4 UNITED this box nger to 16. or Filed pu ions Section 17	STATES SEC W MENT OF CH ursuant to Sectio	Washington, ANGES IN SECUR n 16(a) of th	, D.C. 20 BENER RITIES le Securi ding Col	0549 FICL	AL OV Exchar 1y Act	COMMISSION WNERSHIP OF nge Act of 1934, of 1935 or Secti 940	N OMB Number Expires: Estimate burden respons	January 31, 2005 ed average hours per
(Print or Type	e Responses)								
1. Name and FURLON	suer Name and Ticker or Trading ol RSHALL & ILSLEY CORP				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last)	ate of Earliest Transaction nth/Day/Year)				X_ Director 10% Owner X_ Officer (give title Other (specify below) below)				
770 N. W.	ATER ST.	01/2	9/2010	2010 President and CE					
MILWAU	Amendment, Date Original 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				
(City)									
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year	ate, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	01/29/2010		Δ 1	Amount 12,813	(D) A	Price \$ 0	367,885	D	
Common Stock	01/29/2010		F 5	5,663	D	\$ 6.91	362,222	D	
Common Stock							156,946.9749	Ι	By Deferred Compensation Plan
Common Stock							16,907.2124	Ι	By Retirement Program
Common Stock							12,500	Ι	IRA

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

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 control number.

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Title	e and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onNumber	Expiration D	ate	Amou	nt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	Secu
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securi	ties	(Instr. 5)	Bene
	Derivative				Securities			(Instr.	3 and 4)		Owne
	Security				Acquired						Follo
					(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									. .		
									Amount		
						Date	Expiration		or		
						Exercisable Date	Title Number				
									of		
				Code V	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
FURLONG MARK F 770 N. WATER ST. MILWAUKEE, WI 53202	Х		President and CEO				
Signatures							
/s/ Jodi W. Rosenthal, as attorney-in-fact		02/01/2	2010				
<u>**</u> Signature of Reporting Person		Dat	e				

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).

Shares of Marshall & Ilsley Corporation (the "Company") common stock acquired as stock salary by the Reporting Person under the Company's 2003 Executive Stock Option and Restricted Stock Plan. The shares were fully vested at the time of grant, but are subject to

transfer restrictions. One third of the stock salary shares will be released from the transfer restrictions on each of March 31, 2011, March 31, 2012 and March 31, 2013. For more information, please see the Current Report on Form 8-K filed by the Company on December 29, 2009.

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.