#### Edgar Filing: ALTRIA GROUP, INC. - Form 3

ALTRIA GROUP, INC.

Form 3 April 04, 2008

# FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person \* Statement ALTRIA GROUP, INC. [MO] Brennan Nancy E. (Month/Day/Year) 03/28/2008 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) 6601 WEST BROAD STREET (Check all applicable) (Street) 6. Individual or Joint/Group Filing(Check Applicable Line) 10% Owner Director \_X\_ Form filed by One Reporting \_X\_\_ Officer Other Person (give title below) (specify below) RICHMOND, Â VAÂ 23230 Form filed by More than One SVP, Marketing, ALCS Reporting Person (City) (State) (Zip) **Table I - Non-Derivative Securities Beneficially Owned** 2. Amount of Securities 4. Nature of Indirect Beneficial 1. Title of Security Beneficially Owned Ownership Ownership (Instr. 4) (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) Common Stock D Â 93,261 (1) Common Stock 94  $I^{(2)}$ **DPS** Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) 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

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

currently valid OMB control number.

1. Title of Derivative Security	2. Date Exercisable and	3. Title and Amount of	4.	5.	6. Nature of Indirect
(Instr. 4)	Expiration Date	Securities Underlying	Conversion	Ownership	Beneficial
	(Month/Day/Year)	Derivative Security	or Exercise	Form of	Ownership
		(Instr. 4)	Price of	Derivative	(Instr. 5)
			Derivative	Security:	

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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)	
Option (Right to Buy)	06/12/2002	06/12/2011	Common Stock	3,277	\$ 11.1613 (3)	D	Â
Option (Right to Buy)	08/13/2004	01/26/2010	Common Stock	15,423	\$ 12.4928 (3)	D	Â
Option (Right to Buy)	10/21/2005	06/29/2009	Common Stock	4,142	\$ 14.7084 (3)	D	Â
Option (Right to Buy)	10/21/2005	06/29/2009	Common Stock	20,702	\$ 14.7084 (3)	D	Â
Option (Right to Buy)	08/05/2007	01/31/2011	Common Stock	21,367	\$ 19.7269 (3)	D	Â
Option (Right to Buy)	08/05/2007	06/12/2011	Common Stock	15,735	\$ 19.7269 (3)	D	Â

## **Reporting Owners**

Reporting Owner Name / Address	Relationships				
rioporous o mar rumo, rrauross	Director	10% Owner	Officer	Other	
Brennan Nancy E. 6601 WEST BROAD STREET RICHMOND, VA 23230	Â	Â	SVP, Marketing, ALCS	Â	

### **Signatures**

Sean X. McKessy for Nancy E.
Brennan
04/04/2008

\*\*Signature of Reporting Person Date

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(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).
- (1) Includes 8,090 shares of Restricted Stock and 34,940 shares of Deferred Stock.
- (2) Shares held in the Altria Deferred Profit Sharing Plan.
- (3) Reflects a price adjustment to a previously issued option award in accordance with the terms of the Company's equity compensation plans in connection with the spin-off of Philip Morris International Inc. from Altria Group, Inc. on March 28, 2008.

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.

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