

VIE RICHARD CARL
Form 4
February 09, 2005

FORM 4

**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).

**STATEMENT OF CHANGES IN 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

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
VIE RICHARD CARL

(Last) (First) (Middle)

ONE EAST WACKER DRIVE

(Street)

CHICAGO, IL 60601

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol

UNITRIN INC [UTR]

3. Date of Earliest Transaction
(Month/Day/Year)

02/08/2005

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)

Chairman of the Board and CEO

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (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	02/08/2005		M	20,705	A \$ 39.53	491,744	D
Common Stock	02/08/2005		M	17,222	A \$ 39.2	508,966	D
Common Stock	02/08/2005		M	783	A \$ 39.95	509,749	D
Common Stock	02/08/2005		M	41,939	A \$ 40.44	551,688	D
Common Stock	02/08/2005		M	49,237	A \$ 40.52	600,925	D

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Common Stock 02/08/2005 F 120,515 D \$ 45.33 480,410 D ⁽¹⁾

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

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(9-02)

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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount Underlying Security (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Options ⁽²⁾	\$ 39.53	02/08/2005		M		20,705		05/29/2002	05/13/2008	Common Stock	20,705
Employee Stock Options ⁽²⁾	\$ 45.33	02/08/2005		A		18,835		08/08/2005	05/13/2008	Common Stock	18,835
Employee Stock Options ⁽²⁾	\$ 39.2	02/08/2005		M		17,222		06/20/2002	05/13/2008	Common Stock	17,222
Employee Stock Options ⁽²⁾	\$ 45.33	02/08/2005		A		15,685		08/08/2005	05/13/2008	Common Stock	15,685
Employee Stock Options ⁽²⁾	\$ 39.95	02/08/2005		M		783		11/29/2002	05/02/2011	Common Stock	783
Employee Stock Options ⁽²⁾	\$ 45.33	02/08/2005		A		726		08/08/2005	05/02/2011	Common Stock	726
Employee Stock Options ⁽²⁾	\$ 40.44	02/08/2005		M		41,939		11/23/2002	05/02/2011	Common Stock	41,939
Employee Stock Options ⁽²⁾	\$ 45.33	02/08/2005		A		39,198		08/08/2005	05/02/2011	Common Stock	39,198
	\$ 40.52	02/08/2005		M		44,805		06/23/2004	05/02/2011		44,805

Employee Stock Options ⁽²⁾								Common Stock	
Employee Stock Options ⁽²⁾	\$ 45.33	02/08/2005	A	41,925	08/08/2005	05/02/2011		Common Stock	41
Employee Stock Options ⁽²⁾	\$ 40.52	02/08/2005	M	4,432	06/23/2004	05/14/2007		Common Stock	4
Employee Stock Options ⁽²⁾	\$ 45.33	02/08/2005	A	4,146	08/08/2005	05/14/2007		Common Stock	4

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
VIE RICHARD CARL ONE EAST WACKER DRIVE CHICAGO, IL 60601	X		Chairman of the Board and CEO	

Signatures

Richard C. Vie 02/09/2005

 Signature of
Reporting Person

Date

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).

In addition 15,834 shares are held in a trust, the trustee of which is reporting person's wife. The reporting person disclaims beneficial

(1) ownership of these shares, and this report shall not be deemed an admission that the reporting person is the beneficial owner of such shares for purposes of Section 16 of the Securities Exchange act of 1934 or for any other purpose.

(2) Rights to buy.

(3) Reporting person holds a total of 1,418,571 options under the Unitrin, Inc. 1990, 1997 and 2002 Stock Option Plans.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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