Edgar Filing: INTEGRYS ENERGY GROUP, INC. - Form 4

INTEGRYS ENERGY GROUP, INC. Form 4 January 03, 2008 OMB APPROVAL FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB 3235-0287 Washington, D.C. 20549 Number: Check this box January 31, Expires: if no longer 2005 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF subject to Estimated average **SECURITIES** Section 16. burden hours per Form 4 or response... 0.5 Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction 1(b). (Print or Type Responses) 1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading **CARNAHAN ELLEN** Issuer Symbol INTEGRYS ENERGY GROUP, (Check all applicable) INC. [TEG] (Last) (First) (Middle) 3. Date of Earliest Transaction X_ Director 10% Owner Officer (give title Other (specify (Month/Day/Year) below) below) 130 E. RANDOLPH DRIVE 12/31/2007 (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person _ Form filed by More than One Reporting CHICAGO, IL 60601 Person (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 4. Securities 5. Amount of 6. Ownership 7. Nature of 3. Security (Month/Day/Year) Execution Date, if TransactionAcquired (A) or Securities Form: Direct Indirect (Instr. 3) Code Beneficially Beneficial Disposed of (D) (D) or anv (Month/Day/Year) (Instr. 3, 4 and 5) Owned Ownership (Instr. 8) Indirect (I) Following (Instr. 4) (Instr. 4) Reported (A) Transaction(s) or (Instr. 3 and 4) Code V Amount (D) Price Common 2,265 D Stock

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)

Stoc Unit		<u>(1)</u>	12/31/200	17	А	112.8522	(2)	(3)	Common Stock	112.8
Defe Stoc Unit		<u>(4)</u>					(2)	(3)	Common Stock	4,210.
Re	eportir	ng Ov	wners							
Rep	porting Own	ier Name /		Relation rector 10% Owne	-	Other				
130	RNAHAN) E. RAND ICAGO, II	OLPH D		X						
Sic	gnatu	res								
By:	•		Power of Att	torney For: Ms.		01/03/2008				
		<u>**</u> Signatu	ure of Reporting F	Person		Date				
Ex	plana	tion	of Resr	oonses:						
	-		-	reporting person, see	Instruction	4(b)(v).				
**	Intentional 1	misstateme	nts or omission	is of facts constitute	Federal Crir	ninal Violations. See 18	U.S.C. 1001 and	1 15 U.S.C	2. 78ff(a).	
(1)	These phant	tom stock u	units convert to	common stock on a	one-for-one	basis.				
						ution of stock and equiv s retirement or terminati		nence with	nin 60 days	
						ution of stock and equiv s retirement or terminati		nence with	nin 60 days	
				common stock on a						

Edgar Filing: INTEGRYS ENERGY GROUP, INC. - Form 4

4.

Code

Code V

(Month/Day/Year) Execution Date, if TransactionDerivative

(Month/Day/Year)

5. Number of

Disposed of (D)

(Instr. 3, 4, and

(A)

Securities

(Instr. 8) Acquired (A) or

5)

6. Date Exercisable and 7. Title and Amount of

Expiration Title

Underlying Securities

Amount or

Number of

Shares

(Instr. 3 and 4)

Expiration Date

Date

(D)

(Month/Day/Year)

Exercisable Date

3. Transaction Date 3A. Deemed

any

1. Title of

Derivative

Security

(Instr. 3)

2.

Conversion

or Exercise

Derivative

Price of

Security