#### INTEGRYS ENERGY GROUP, INC.

Form 4/A January 09, 2008

### FORM 4

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

**OMB** Number:

Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

2005 Estimated average burden hours per response... 0.5

Expires:

**OMB APPROVAL** 

3235-0287

January 31,

Form 5 obligations may continue. See Instruction

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(b).

1. Name and Address of Reporting Person \*

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

MEINZ THOMAS P

Symbol INTEGRYS ENERGY GROUP,

(Check all applicable)

INC. [TEG]

(Last)

(Middle)

3. Date of Earliest Transaction

Director 10% Owner Other (specify X\_ Officer (give title

(Month/Day/Year)

03/12/2007

Exec VP - External Affairs

6. Individual or Joint/Group Filing(Check

(Instr. 4)

700 NORTH ADAMS STREET, P.

(Street)

(First)

O. BOX 19001

4. If Amendment, Date Original

Applicable Line)

Filed(Month/Day/Year) 03/14/2007

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

below)

GREEN BAY, WI 54307-9001

(State) (Zip)

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

1. Title of Security (Instr. 3)

(City)

2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if

(Month/Day/Year)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Beneficially Owned Following

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial Ownership (I)

(Instr. 4)

Reported Transaction(s)

(A) or (Instr. 3 and 4)

Code V Amount (D) Price

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)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 Derivative

Conversion

3. Transaction Date 3A. Deemed (Month/Day/Year) Execution Date, if Transaction of Derivative Expiration Date

5. Number

6. Date Exercisable and

7. Title and Amount Underlying Securities

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

any

(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	(A) Disp (D)	or posed of tr. 3, 4,				
				Code V	/ (A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Performance	\$ 0	03/12/2007		H <sup>(1)</sup>		1.551	01/01/2007	06/30/2007	Common	1 551

Code

Securities

(Month/Day/Year)

(Instr. 3 and 4)

Stock

### **Reporting Owners**

or Exercise

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

> > Exec VP - External Affairs

MEINZ THOMAS P

Security

Rights

700 NORTH ADAMS STREET P.O. BOX 19001

GREEN BAY, WI 54307-9001

## **Signatures**

By: Barth J. Wolf, as Power of Attorney For: Mr. 01/09/2008 Meinz

> \*\*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).
- (1) Expiration of long term incentive award with no payout being made.

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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