

ONEOK INC /NEW/
Form 4
February 23, 2016

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

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
LAKE STEPHEN WILLIAM

(Last) (First) (Middle)

100 W. FIFTH STREET

(Street)

TULSA, OK 74103

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
ONEOK INC /NEW/ [OKE]

3. Date of Earliest Transaction
(Month/Day/Year)
02/20/2016

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)

SR VP & GENERAL COUNSEL

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, par value \$.01	02/20/2016		M	2,441.6654	A \$ 20.4835	15,570.9932	D
Common Stock, par value \$.01	02/20/2016		F	919	D \$ 20.4835	14,651.9932	D
Common Stock, par value \$.01	02/20/2016		M	388.9421	A \$ 20.4835	15,040.9353	D

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Common
Stock, par
value
\$0.01

02/20/2016

F 146 D \$ 20.4835 14,894.9353 D

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 Number Share
Performance Units 2013	(1)	02/20/2016		M	9,223.2643	(1)	(1)	Common Stock, par value \$0.01	9,223.2643
Performance Units 2013-2	(1)	02/20/2016		M	1,456.0302	(1)	(1)	Common Stock, par value \$0.01	1,456.0302
Restricted Units 2013	(2)	02/20/2016		M	2,441.6654	(2)	(2)	Common Stock, par value \$0.01	2,441.6654
Restricted Units 2013-2	(2)	02/20/2016		M	388.9421	(2)	(2)	Common Stock, par value \$0.01	388.9421

Reporting Owners

Reporting Owner Name / Address	Relationships
LAKE STEPHEN WILLIAM 100 W. FIFTH STREET TULSA, OK 74103	Director 10% Owner Officer Other SR VP & GENERAL COUNSEL

Signatures

By: Eric Grimshaw, Attorney-in-Fact For: Stephen William Lake

02/23/2016

__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).
- Performance units awarded under the Issuer's Equity Compensation Plan. The award, including dividend equivalents, vested on February
- (1) 20, 2016, at less than the 25th percentile for the Issuer's total stockholder return compared to the total stockholder return of a selected peer group, resulting in no shares being issued to the reporting person.
- Restricted units awarded under the Issuer's Long-Term Incentive Plan. The award vested on February 20, 2016. During the 3-year vesting
- (2) period, the award was credited with dividend equivalents that were paid out in shares of common stock at the time the underlying units vested and were issued. The award and credited dividend equivalents were payable one share of the Issuer's common stock for each vested restricted unit and dividend equivalent.

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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