## Edgar Filing: ZIEGLER ANN ELIZABETH - Form 4

ZIEGLER ANN Form 4 May 06, 2009	ELIZABETI	Н								
<b>FORM 4</b> Check this box if no longer subject to Section 16. Form 4 or		S SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES					N OMB Number: Expires:	urs per		
Form 5 obligations may continue. See Instruction 1(b). (Print or Type Respo	Section 17(	(a) of the P	ublic U	tility Hol	ding Con		nge Act of 1934, of 1935 or Secti 940			
1. Name and Addres ZIEGLER ANN	ss of Reporting	Ή g	Symbol	r Name <b>and</b> IN INC [	I Ticker or UTR]	Trading	5. Relationship Issuer	of Reporting Per eck all applicabl		
(Last) (First) (Middle) 200 N. MILWAUKEE ROAD			<ol> <li>Date of Earliest Transaction</li> <li>(Month/Day/Year)</li> <li>05/06/2009</li> </ol>				X_ Director 10% Owner Officer (give title Other (specify below) below)			
	(Street)	I		endment, Da nth/Day/Year	ate Original r)	l	6. Individual or Applicable Line) _X_ Form filed by Form filed by		erson	
VERNON HILL	.S,, IL 60061						Person	whole than one is	eporting	
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned	
	ansaction Date hth/Day/Year)	2A. Deemec Execution D any (Month/Day	Date, if	3. Transactio Code (Instr. 8) Code V	4. Securiti nAcquired ( Disposed ( (Instr. 3, 4)	(A) or of (D)	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)	
		c	c							
Reminder: Report on	i a separate line	e for each clas	ss of sect	inities benef	Person inform require	ns who rest ation cont ed to respo ys a curren	prindurectly. Spond to the colle ained in this form and unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)	
	Tab	la II Domi-co	tivo Soo	urition A co	wired Dia	posed of ar	Ronoficially Ownor	d		

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amou
Derivative Security	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	nof Derivative	Expiration Date	Underlying Securi
(Instr. 3)	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)
	Price of		(Month/Day/Year)	(Instr. 8)	Acquired		

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	Derivative Security				(A) or Disposed of (D) (Instr. 3, 4, and 5)					
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Am or Nui of Sha
Non-Employee Director Stock Options (1)	\$ 16.48	05/06/2009	A		4,000		05/06/2010	05/06/2019	Common Stock	4,

## **Reporting Owners**

\*\*Signature of

Reporting Person

Reporting Owner Name / Addre	SS	Relationsh	ips				
	Director	10% Owner	Officer	Other			
ZIEGLER ANN ELIZABET 200 N. MILWAUKEE ROA VERNON HILLS,, IL 60061	D X						
Signatures							
Ann E. Ziegler	05/06/2009						

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Date

- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Rights to buy under the Unitrin, Inc. 1995 Non-Employee Director Stock Option Plan.
- (2) Following the last transaction reported in this table, the reporting person holds a total of 36,000 options under the Unitrin, Inc. 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. 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.