

AGL RESOURCES INC
Form 4
January 05, 2005

FORM 4

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person *
ROSPUT PAULA G

(Last) (First) (Middle)

TEN PEACHTREE PLACE

(Street)

ATLANTA, GA 30309

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
AGL RESOURCES INC [ATG]

3. Date of Earliest Transaction (Month/Day/Year)
01/03/2005

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, CEO & President

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)
			Code	V	Amount or Price		
Common Stock	01/03/2005		M		5,000 A \$ 19.4375	D	
Common Stock	01/03/2005		S ⁽³⁾		5,000 D \$ 33.075	D	
Common Stock	01/03/2005		A		19,329 ⁽⁴⁾ A \$ 33.24	D	
Common Stock	01/03/2005		A		23,200 A <u>(5)</u> 101,151.727 ⁽⁶⁾	D	
Common Stock					550 ⁽⁷⁾	I	By Father

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Common Stock	4,293.3104	I	By Non-Qualified Savings Plan
Common Stock	425 <u>(8)</u>	I	By Husband

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

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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			6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Security (Instr. 3 and 4)	Amount or Number of Shares
					Acquired (A) or Disposed of (D)	(A)	(D)			
Employee Stock Option	\$ 19.4375	01/03/2005		M		5,000 <u>(1)</u>	09/21/1999 09/21/2008	Common Stock	5,000	
Employee Stock Option	\$ 33.24	01/03/2004		A		76,700 <u>(2)</u>	01/03/2008 01/03/2008	Common Stock	76,700	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
ROSPUT PAULA G TEN PEACHTREE PLACE ATLANTA, GA 30309	X		Chairman, CEO & President	

Signatures

Linda D. Hart, Assistant Corporate Secretary
12/05/2005

__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).
- (1) The exercise of options reported on this Form 4 were effected pursuant to a Rule 10b5-1 sales plan adopted by the reporting person on September 15, 2004.
- (2) January 3, 2005 Stock Option grant with vesting over three-year period.
- (3) The sales reported on this Form 4 were effected pursuant to a Rule 10b5-1 sales plan adopted by the reporting person on September 15, 2004.
- (4) Stock issued in connection with the vesting of the Performance Unit Award granted February 1, 2002.
- (5) January 3, 2005 Restricted Stock Grant with vesting over three-year period upon achievement of performance criteria.
- (6) Includes 1,298.7270 shares of common stock acquired under the AGL Resources Inc. Employee Stock Purchase Plan.
- (7) Ms. Reynolds disclaims beneficial ownership of the shares held by her father.
- (8) Ms. Reynolds disclaims beneficial ownership of the shares held by her husband.

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.