Kliethermes Craig W Form 4 May 03, 2019

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL

OMB Number: 3235-0287

Expires: January 31, 2005

Estimated average burden hours per response... 0.5

if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

See Instruction

Check this box

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

1(b).

(Print or Type Responses)

1. Name and Klietherme	Address of Reporting es Craig W	Symbo	2. Issuer Name and Ticker or Trading Symbol RLI CORP [RLI]		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First) ((Middle) 3. Date	of Earliest	Γransaction	(ene	on un upprouer	-,	
9025 N. LI	NDBERGH DRI	`	/Day/Year) /2019		below)	e title _X_ Oth below) ent & COO-RLI		
	4. If A	nendment, I	Date Original	6. Individual or Joint/Group Filing(Check				
PEORIA, IL 61615			Ionth/Day/Ye	ar)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip) Ta	ıble I - Non-	Derivative Securities Acc	quired, Disposed (of, or Beneficia	lly Owned	
1.Title of	2. Transaction Date		3.	4. Securities Acquired	5. Amount of	6.	7. Nature o	
Security	(Month/Day/Year)			ior(A) or Disposed of (D)	Securities	Ownership	Indirect	
(Instr. 3)		any	Code	(Instr. 3, 4 and 5)	Beneficially	Form: Direct		
		(Month/Day/Year) (Instr. 8)		Owned	(D) or	Ownership	

•		- I av	16 1 - 14011-1	Derivative	Secu	Titles Acc	jun cu, Disposcu c	n, or beneficia	ny Owneu
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. Securi on(A) or D (Instr. 3,	ispose	d of (D)	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	
Common Stock	05/01/2019		M	7,600	A	\$ 38.21	99,850.14	D (1)	
Common Stock	05/01/2019		F	5,338	D	\$ 82.09	94,512.14	D (1)	
Common Stock							12,117.2015	I (2)	By Esop
Common Stock							19,345.1521	I (1)	By Executive Deferred Comp

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

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SEC 1474 (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)	Code Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amou Underlying Secur (Instr. 3 and 4)		
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Am or Nur of S
Stock Option	\$ 38.21 (3) (4)	05/01/2019		M		7,600	05/01/2015(5)	05/01/2022	Common Stock	7,
Stock Option	\$ 82.66	05/02/2019		A	35,000		05/02/2020(5)	05/02/2027	Common Stock	35

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Kliethermes Craig W

9025 N. LINDBERGH DRIVE

PEORIA, IL 61615

President & COO-RLI Ins

Signatures

/s/ Craig W. Using the Market No. (1974) 05/03/2019

**Signature of Reporting 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) Ownership reflects dividend reinvestment.
- (2) Ownership reflects shares allocated to ESOP participant's account and dividend reinvestment.
- (3) Stock option grant price adjusted to reflect \$2.00 extraordinary dividend declared 11-12-15.
- (4) Stock option grant price adjusted to reflect \$3.00 extraordinary dividend declared 11/13/14.
- Pursuant to option schedule wherein 20% of the aggregate number of shares granted may be exercised commencing one year from grant date and each year thereafter in 20% increments.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Reporting Owners 2

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