### Edgar Filing: HERMAN JOAN E - Form 4

HERMAN J Form 4	JOAN E														
December 1	6, 2004														
FORM	ЛД										OI	MB AP	PROV	۹L	
	UNITED	STATES		RITIES ashingto					E COMMISS	ION	OMB Numb	er:		-0287	
Check th if no lon	ger										Expire	es:	Janua	ry 31, 2005	
subject t Section Form 4 (	16. <b>SIAIE</b>	MENT OI	F CHAI		N BEI JRITI			AL O	WNERSHIP	OF		ated av n hours		0.5	
Form 5 obligation may com <i>See</i> Instruction 1(b).	ons Section 170	(a) of the l	Public U		olding	Co	mpa	ny Ac	ange Act of 19 t of 1935 or Se 1940						
(Print or Type	Responses)														
HERMAN JOAN E Sym				er Name <b>a</b> POINT				ding	5. Relationship of Reporting Person(s) to Issuer						
				. Date of Earliest Transaction					(Check all applicable)						
(Mo			(Month/	Month/Day/Year) 2/14/2004					Director 10% Owner X Officer (give title Other (specify below) EVP						
	(Street)			nendment, onth/Day/Y		rigir	nal		6. Individua Applicable Li _X_ Form file	ne) ed by O	ne Repor	ting Per	son		
INDIANAI	POLIS, IN 46204								Form file Person	d by Mo	ore than	One Rep	orting		
(City)	(State)	(Zip)	Tal	ble I - Nor	n-Deriv	ativ	e Seci	urities	Acquired, Dispo	sed of,	or Ben	eficially	y Owne	d	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deema Execution any (Month/Da	Date, if	3. Transact Code (Instr. 8)	Disp	iired osed	l (A) c l of (D	))	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	Form Direc	et (D) direct	Indire Owne	-	ficial	
				Code V	/ Amo	unt		Price	(Instr. 3 and 4)						
Common Stock	12/14/2004			S	114		D	\$ 117	0	Ι		401(1	k)		
Common Stock	12/14/2004			S	7,32	29	D	\$0	0	D					
Common Stock									46,339	I			nan-Ra ly Tru ount	-	

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)

1

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#### 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 Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exer Expiration E (Month/Day	Date	7. Title and A Underlying S (Instr. 3 and	Securities	8. Pric Deriva Securi (Instr.
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Comp Stock Units	\$ 0	12/14/2004	М	7,329	<u>(1)</u>	<u>(1)</u>	Common Stock	7,329	\$ (

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
HERMAN JOAN E 120 MONUMENT CIRCLE INDIANAPOLIS, IN 46204			EVP				
Signatures							
Nancy Purcell, Attorney-in-fact	12/1	6/2004					
<u>**</u> 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). \*\*
- Deferred share right grant made in the Company's Comprehensive Executive Non-qualified Retirement Plan and awarded pursuant to the (1) Company's 1999 Stock Incentive Plan. The deferred shares are fully vested.

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.