Edgar Filing: SMITH MICHAEL L - Form 4

SMITH MIC Form 4	CHAEL L									
February 23	, 2005									
FORM	ΠД							OMB AF	PPROVAL	
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								OMB Number:	3235-0287	
Check the if no lon	gor							Expires:	January 31, 2005	
subject t Section Form 4 o Form 5	SECUR	NGES IN BENEFICIAL OWN SECURITIES 16(a) of the Securities Exchange				Estimated a burden hou response	ted average hours per			
obligatic may con <i>See</i> Instr 1(b).	tinue. Section 17(a) of the Pul	olic Utility Hole the Investment	ding Con	npany	y Act of 1	1935 or Section	l		
(Print or Type	Responses)									
1. Name and A SMITH MI	mbol	er Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer				
(Last)	Date of Earliest Tr	ransaction			(Cneck	eck all applicable)				
120 MONU	10nth/Day/Year) 2/18/2005	/Day/Year)				Director 10% Owner Officer (give title Other (specify below) EVP				
	(Street)		If Amendment, Davled(Month/Day/Year	-	1	1	6. Individual or Joi Applicable Line) _X_ Form filed by O	ne Reporting Pe	rson	
INDIANA	POLIS, IN 46204					-	Form filed by Me Person	ore than One Re	porting	
(City)	(State)	(Zip)	Table I - Non-I	Derivative	Secur	ities Acqu	ired, Disposed of,	or Beneficial	ly Owned	
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deemed Execution Date, if any (Month/Day/Year)			Code	Transaction Disposed of (D) Code (Instr. 3, 4 and 5)				6.7. Nature ofOwnershipIndirectForm:BeneficialDirect (D)Ownershipor Indirect(Instr. 4)(I)(Instr. 4)		
C			Code V	Amount	(D)	Price	(Instr. 3 and 4)			
Common Stock	02/18/2005		S	1,800	D	\$ 122.03	115,910	D		
Common Stock	02/18/2005		S	100	D	\$ 122.01	115,810	D		
Common Stock	02/18/2005		S	17,000	D	\$ 122	98,810	D		
Common Stock							1,291.6026	I	Shares held by 401(k) Plan	

Edgar Filing: SMITH MICHAEL L - Form 4

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

Persons who respond to the collection of information contained in this form are not 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	2. Conversion	3. Transaction Date (Month/Day/Year)		4. Transactio	5.	6. Date Exerc		7. Titl Amou		8. Price of Derivative	9. Nu Deriv
Security (Instr. 3)	or Exercise Price of Derivative Security	(Monul/Day/Teal)	(Month/Day/Year)	Code (Instr. 8)	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			Under Securi	lying	Security (Instr. 5)	Secur Bene Owno Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
SMITH MICHAEL L 120 MONUMENT CIRCLE INDIANAPOLIS, IN 46204			EVP				
Signatures							
Nancy Purcell, Attorney-in-fact	02/2	3/2005					

**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).

Remarks:

Form 2 of 2 being filed for the reporting person on the same day.

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.