Edgar Filing: WHITTEMORE ANNE M - Form 4

WHITTEMORE ANNE M Form 4											
January 04, 2010	STATES S	ECURITIES /	AND FXCHAN	NGE COMMISSION	-	PPROVAL					
Check this box	OMB Number: Expires:	3235-0287 January 31, 2005									
subject to Section 16. Form 4 or	Estimated average burden hours per response 0.										
abligations I'lleu pu	Form 5 obligations may continue.Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,See InstructionSection 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 WHITTEMORE ANNE M	S	2. Issuer Name an ymbol OWENS & MIN		Issuer							
(Last) (First) (9120 LOCKWOOD BLVD.	. Date of Earliest T Month/Day/Year) 2/31/2009		X_ Director Officer (give t	(Check all applicable)							
(Street)	F	. If Amendment, D ïled(Month/Day/Yea	-	6. Individual or Jo Applicable Line) _X_ Form filed by O	6. Individual or Joint/Group Filing(Check						
MECHANICSVILLE, VA 2				Person							
(City) (State) 1.Title of 2. Transaction Date Security (Month/Day/Year) (Instr. 3)	(Zip) 2A. Deemed Execution Da any (Month/Day/	3. ate, if Transactic Code	4. Securities onAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or	SecuritiesForBeneficially(IOwned(I	Ownership orm: Direct)) or Indirect)	7. Nature of Indirect					
Reminder: Report on a separate line	e for each class	s of securities bene	Persons whe information required to r	ectly or indirectly. o respond to the collect contained in this form a respond unless the form urrently valid OMB cont	nre not n	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	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exercisable and	7. Title and Amount of	8. Price of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onNumber	Expiration Date	Underlying Securities	Derivative
Security	or Exercise		any	Code	of	(Month/Day/Year)	(Instr. 3 and 4)	Security
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	;		(Instr. 5)

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	Derivative ecurity				Acqu (A) of Disp of (I (Inst	Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)					
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock	<u>(1)</u>	12/31/2009	А		79 (2)		<u>(1)</u>	(1)	Common Stock	79	\$ 42.93

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
WHITTEMORE ANNE M 9120 LOCKWOOD BLVD. MECHANICSVILLE, VA 23116	Х							
Signatures								
Anne Marie Whittemore by Roser POA	France,	01/04/2010						
**Signature of Reporting Per	rson			Date				
Evolopation of Deal		201						

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).
- The shares of phantom stock are convertible on a 1-for-1 basis and become payable, in cash or common stock, at the election of the (1) reporting person, upon the occurrence of one of the following (as elected in advance by the reporting person): (a) death, (b) disability, (c)
 - termination of service as director, (d) specified future delivery date, or (e) the earliest to occur of (a), (b), (c) or (d).
- (2) Shares acquired through quarterly dividend reinvestment transaction.

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.