Edgar Filing: ERIE INDEMNITY CO - Form 4

ERIE INDE Form 4	MNITY CO											
February 05	, 2014											
FORM	ЛЛ									OMB	APPROV	AL
	UNITED S	STATES					NGE	COMMISSIO		OMB Number:	3235	5-0287
Check th if no lon subject t Section Form 4 d	so STATEM 16.	Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES							F	Expires: Estimated burden her response	ary 31, 2005 0.5	
Form 5 obligation may com <i>See</i> Instruction 1(b).	ons Section 17(a	a) of the P	ublic U		ding Con	ipany	y Act	nge Act of 1934 of 1935 or Sect 940	,	·		
(Print or Type	Responses)											
Vorsheck Elizabeth A Sy El			Symbol				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
			ERIE INDEMNITY CO [ERIE] 3. Date of Earliest Transaction									
	MERCIAL WAY	,	(Month/E 02/03/2	Day/Year)	ansaction			X Director Officer (gi below)	ive titl		0% Owner Other (specify	у
	(Street)		4. If Ame	ndment, Da	ate Original			6. Individual or	Joint	t/Group Fi	iling(Check	1
BROOKSV	/ILLE, FL 34613		Filed(Mor	nth/Day/Year	:)			Applicable Line) _X_ Form filed b Form filed by	y One			
(City)		(Zip)	Tabl	a I Non I	Domissotisso	Soour	itios A	Person cquired, Disposed	ofo	n Donofia	ially Own	ođ
1.Title of	2. Transaction Date	24 Deem		3.	4. Securit		illes A	5. Amount of	6.	i benenc	7. Nature	
Security (Instr. 3)	(Month/Day/Year)	Execution any (Month/D	Date, if		Disposed (Instr. 3, -	(A) o of (D)	Securities Beneficially Owned Following Reported Transaction(s)	Owr Forr (D) Indir		Indirect Beneficia Ownershi (Instr. 4)	1
				Code V	Amount	(D)	Price	(Instr. 3 and 4)				
Class A Common Stock								69,516	D			
Class A Common Stock								324,300	I		By Aud C. Hirt 1989/19 Income Trust Fo Vorshee	990 or E.
Class A Common Stock								500,000	I		By Eliza A. Vors 2009 10	sheck

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							GR	AT	
Class A Common Stock					424,134	Ι	A. V	Elizabeth Vorsheck 9 7-year AT	
Class A Common Stock					92,767	Ι	Vor Tru Eliz Vor Rev Tru DTI	zabeth rsheck vocable st U/A	
Class A Common Stock					372,565	Ι	Wil 198 Tru	Frank liam Hirt 9/1990 st For E. rsheck	
Class A Common Stock					3,000,000) I		IC hited thership	
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. SEC 1474 (9-02)									
	Ta	able II - Derivative S (<i>e.g.</i> , puts, ca	ecurities Acquired, ills, warrants, option			Owned			
1. Title of Derivative Security	2.	3. Transaction Date		4.	5. Number of	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount o Underlying Securities (Instr. 3 and 4)	
(Instr. 3)	Conversion or Exercise Price of Derivative Security	(Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Transactio Code (Instr. 8)	Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration D		Underlying S	ecurities
(Instr. 5)	or Exercise Price of Derivative	(Month/Day/Year)	any	Code	Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and	Expiration D		Underlying S	ecurities
Directors' Deferred Compensation Phantom Units	or Exercise Price of Derivative	(Month/Day/Year) 02/03/2014	any	Code (Instr. 8)	MDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration D (Month/Day/ Date	Year) Expiration	Underlying S (Instr. 3 and 4	ecurities 4) Amoun Numbe

Stock

Stock Class B Class A 2,808 (4) (4) Common (4)Common Stock Stock

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Vorsheck Elizabeth A 6252 COMMERCIAL WAY PMB 140 BROOKSVILLE, FL 34613	Х	Х					
Signatures							
Linda A. Etter, Power of Attorney	02/05/201	4					
**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).
- Conversion price is not applicable to shares granted under the Erie Indemnity Company Deferred Compensation Plan for Outside (1)Directors (the "Plan").

The shares subject to this reporting are phantom Share Credits which are periodically credited to the accounts of certain Directors of Erie Indemnity Company pursuant to the Plan. These Share Credits are actually paid to the reporting individual in shares of Erie Indemnity

(2) Company Class A Common Stock when their service as a Director of Erie Indemnity Company ends. There is no exercisable date for these securities.

The shares subject to this reporting are phantom Share Credits which are periodically credited to the accounts of certain Directors of Erie Indemnity Company pursuant to the Plan. These Share Credits are actually paid to the reporting individual in shares of Erie Indemnity

(3) Company Class A Common Stock when their service as a Director of Erie Indemnity Company ends. There is no expiration date for these securities.

Pursuant to the Articles of Incorporation of the Company, as amended, shares of Class B Common Stock (voting) of Erie Indemnity Company are convertible at any time to shares of Class A Common Stock (non-voting) at a conversion rate of 2,400 shares of Class A

(4) Stock for each share of Class B Stock. There are no exercise or expiration dates associated with this conversion feature and no specific exercise price when a Class B share is converted into Class A shares.

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.