Edgar Filing: ERIE INDEMNITY CO - Form 4

ERIE INDEMN Form 4 February 02, 201											
FORM 4						OMB APPROVAL					
Check this bo	UNITED	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287	
if no longer subject to Section 16. Form 4 or Form 5	STATEM			SECURI	TIES			NERSHIP OF ge Act of 1934,	Expires: Estimated a burden hou response	irs per	
obligations may continue <i>See</i> Instructio 1(b).	Section 17(a	a) of the l		ility Hold	ing Com	bany	Act o	f 1935 or Sectio	'n		
(Print or Type Resp	onses)										
1. Name and Address of Reporting Person <u>*</u> BORNEMAN J RALPH JR			2. Issuer Name and Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer			
				ERIE INDEMNITY CO [ERIE]				(Check all applicable)			
(Last) 17 E. PHILADI AVENUE, PO	ELPHIA	(fiddle)	3. Date of (Month/Da 02/01/20	-	nsaction			X Director Officer (give below)		6 Owner er (specify	
BOYERTOWN	(Street)			ndment, Dat h/Day/Year)	e Original			6. Individual or Jo Applicable Line) _X_ Form filed by M Form filed by M	One Reporting Pe	erson	
								Person			
(City)	(State)	(Zip)	Table	e I - Non-De	erivative S	ecurit	ies Aco	quired, Disposed o	f, or Beneficial	lly Owned	
	Transaction Date Ionth/Day/Year)	Executio any	med on Date, if Day/Year)	3. Transactio Code (Instr. 8)	4. Securit nAcquired Disposed (Instr. 3, 4	(A) or of (D)	1	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Class A Common Stock				Code V	Amount	or	Price	Transaction(s) (Instr. 3 and 4) 50,000	D		

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)

(3)

(4)

Reporting Owners

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1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exer	cisable and	7. Title and A	Amount o
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration D	ate	Underlying S	Securities
Security	or Exercise		any	Code	Securities	(Month/Day/	Year)	(Instr. 3 and	4)
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired (A) or				
	Derivative				Disposed of (D)				
	Security				(Instr. 3, 4, and				
	-				5)				
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amoun Numbe Shares
Directors' Deferred Compensation Phantom Units	\$ 0 <u>(1)</u>	02/01/2016		J <u>(2)</u>	159.566	<u>(3)</u>	<u>(4)</u>	Class A Common Stock	159.5

Reporting Owners

Reporting Owner Name / Address				
	Director	10% Owner	Officer	Other
BORNEMAN J RALPH JR 17 E. PHILADELPHIA AVENUE PO BOX 584 BOYERTOWN, PA 19512	Х			
Signatures				
Chandra M. Burns, Power of Attorney	0	2/02/2016		
** 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).
- (1) Conversion price is not applicable to shares granted under the Outside Directors' Deferred Compensation Plan.
- (2) Acquired under Directors' Deferred Compensation 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 its Outside Directors Stock Plan. These Credit Shares are actually paid to the reporting individual in shares of Erie Indemnity Company Class A Common Stock when their service as a Director of Erie Indemnity Company ends. There is no exercisable date for these securities.

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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.