Edgar Filing: ERIE INDEMNITY CO - Form 4

ERIE INDE	MNITY CO										
Form 4	16										
April 01, 20									OMB AF	PROVAL	
FORM	4 UNITED	STATES		RITIES A shington,			NGE C	OMMISSION	OMB Number:	3235-0287	
	Check this box						Expires:	January 31, 2005			
	if no longer subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF						NERSHIP OF	Estimated average			
Section 1 Form 4 c	Section 16. SECURITIES						burden hou	rs per			
Form 5		rsuant to	Section 1	6(a) of the	e Securit	ies Ez	kchange	e Act of 1934,	response	0.5	
obligatio may con	ons Section 17						•	1935 or Section	1		
See Instr 1(b).		30(h)	of the In	vestment	Compan	y Act	of 194	0			
(Print or Type]	Responses)										
1. Name and A DUFALA (Address of Reporting	g Person <u>*</u>	Symbol	r Name and			-	5. Relationship of Issuer	Reporting Pers	on(s) to	
				NDEMNI	_	ERIE	ļ	(Checl	k all applicable)	
				of Earliest Transaction Day/Year) 2016				Director 10% Owner X Officer (give title Other (specify below) below) Executive Vice President			
	(Street)		4. If Ame	ndment, Da	te Original			6. Individual or Jo	int/Group Filin	g(Check	
				onth/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
ERIE, PA 1	.6530							Person			
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative S	Securi	ties Acqu	uired, Disposed of	, or Beneficial	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)) Executio any	ned n Date, if Day/Year)	3. Transactio Code (Instr. 8) Code V	4. Securit on(A) or Dis (Instr. 3, 4)	sposed	of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Class A	04/01/2016			I (1)	16.006	•	\$	10 000 540	D		
Common Stock	04/01/2016			J <u>(1)</u>	16.086	А	92.99	12,880.542	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)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,		ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
				Code V	4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
DUFALA GEORGE D 100 ERIE INSURANCE PLACE ERIE, PA 16530			Executive Vice President					
Signatures								
Chandra M. Burns, Power of Attorney		04/01/2016						
**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) Participant directed transaction under 401(k) Plan

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.