INFINITE GROUP INC

Form 4

January 22, 2014

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * NORTHWEST HAMPTON

HOLDINGS LLC

(First) (Middle) (Last)

C/O STUART L. LEVISON, ESQ., ALLEN & O'BRIEN, ONE **EAST AVENUE**

(Street)

(State)

2. Issuer Name and Ticker or Trading Symbol

INFINITE GROUP INC [IMCI]

3. Date of Earliest Transaction (Month/Day/Year)

01/21/2014

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

_X__ Director X 10% Owner

President

Other (specify

OMB APPROVAL

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Number:

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response...

Estimated average

burden hours per

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

X_ Officer (give title

X Form filed by One Reporting Person Form filed by More than One Reporting

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

below)

ROCHESTER, NY 14604

(City)

(Instr. 3)

1. Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if

(Month/Day/Year)

(Zip)

3. 4. Securities TransactionAcquired (A) or Code (Instr. 8)

Disposed of (D) (Instr. 3, 4 and 5) 5. Amount of Securities Beneficially Owned Following Reported

Transaction(s)

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial (I) Ownership (Instr. 4) (Instr. 4)

or (Instr. 3 and 4) Code V Amount (D) Price

(A)

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

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative

Conversion

3. Transaction Date 3A. Deemed

(Month/Day/Year) Execution Date, if

5. Number of TransactionDerivative

6. Date Exercisable and **Expiration Date**

7. Title and Amo Underlying Secu

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr.	8)	Securities Acquired (A) Disposed of (Instr. 3, 4, and 5)	D)			(Instr. 3 and 4	1)
				Code	V	(A) ((D)	Date Exercisable	Expiration Date	Title	Aı Nı Sh
Convertible Note (1)	\$ 0.05							04/30/2006	01/01/2016	Common Stock	5
Options	\$ 0.115	01/21/2014		A		500,000		01/21/2014(4)	01/20/2024	Common Stock	4

Reporting Owners

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	
NORTHWEST HAMPTON HOLDINGS LLC C/O STUART L. LEVISON, ESQ. ALLEN & O'BRIEN, ONE EAST AVENUE ROCHESTER, NY 14604	X	X	President		

Signatures

/s/ James Villa, as LLC	01/22/2014	
	**Signature of Reporting Person	Date
/s/ James Villa		01/22/2014
	**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) Consists of convertible notes issued at various times in 2003 and 2004.
- (2) Includes the number of shares issuable upon conversion of principal and accrued interest as of 1/21/2014.
- (3) These securities are owned indirectly by James Villa as the sole member of Northwest Hampton Holdings, LLC.
- (4) The options are exercisable to purchase one-third of the shares beginning on the 1/21/14 grant date and to purchase an additional one-third of the shares on each of the 1st and 2nd anniversaries of the date of grant.

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.

Reporting Owners 2