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WARREN WILLIAM MICHAEL JR

Form 4 October 02, 2002

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 Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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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

Filed By Romeo & Dye's Instant Form 4 Filer www.section16.net

1. Name and Addres	2. Issuer EGN	Nar	me and Tic	ker or	P	6. Relationship of Reporting Person(s)					
Warren, William M (Last) (605 Richard Arring						Statement for onth/Day/Year 30/02	<u>X</u> 10 <u>X</u> O	to Issuer (Check all applicable) X Director 10% Owner X Officer (give title below) Other (specify below) Chairman, President and			
Birmingham, Alaba						f Amendment, te of Original onth/Day/Year)	7. (0 X Po	CEO 7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	Tal	ble :	I Non-De	rivativ		sposed of, or Beneficially Owned					
(City) (State) (Zip) 1. Title of Security 2. Trans- action 2A. Deemed Execution Date, (Month/ Day/ Year) (Month/Day/ Year)			3. Transaction Code (Instr. 8		4. Securitie (A) or Dis (Instr. 3, 4) Amount	es Acq posed o	uired of (D)	5. Amount of Securities Beneficially Owned Follow- ing Reported Transactions(s)		6. Owner-ship Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock (WMWs)						(D)		(Instr. 3 & 4)	14,580	D	
Common Stock (ESP)									47,444	I	(1)
Common Stock (IRA)									2,450	D	
Common Stock (IRA)									445	I	By wife
Common Stock (AMW)									34,646	I	By wife

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

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^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2. Conver-	3.	3A.	4.	5.		6. Date Exerc	. Date Exercisable		7. Title and		9. Number of	10.	11. Nature
Derivative	sion or	Trans-	Deemed	Trans-	Nu	mber	and Expiratio	n	Amount of		Derivative	Derivative	Owner-	of Indirect
Security	Excercise	action	Execution	action	of		Date		Underlying		Security	Securities	ship	Beneficial
	Price of	Date	Date,	Code	De	rivati	(MeIonth/Day/		Securities		(Instr. 5)	Beneficially	Form	Ownership
(Instr. 3)	Derivative		if any		Sec	curiti	e ¥ear)		(Instr. 3 &	z 4)		Owned	of Deriv-	(Instr. 4)
	Security	(Month/	(Month/	(Instr.	Ac	quire	d					Following	ative	
			Day/	8)	(A)	or or						Reported	Security:	
		Year)	Year)			spose	d					Transaction(s)	Direct	
					of	(D)						(Instr. 4)	(D)	
													or	
					,	str.							Indirect	
					3, 4	4 &							(I)	
					5)					•			(Instr. 4)	
				Code V	/(A	(D)	Date	Expira-	Title	Amount				
							Exer-cisable	tion		or				
								Date		Number				
										of				
						-				Shares				
Stock												169,370	D	
Options														
(as														
previously														
reported)	40.	0.12.0.10.5			+	+			~			404	_	
Deferred Shares (2)	1 for 1	9/30/02		A	28	S			Common Stock	28		134,462	D	

Explanation of Responses:

- (1) Energen Corporation Employee Savings Plan, number of shares and securities are estimates based on trustee's unit accounting.
- (2) Energen Corporation Deferred Compensation Plan, number of shares and securities are estimates based on recordkeepers' unit accounting.

By: /s/ J. D. Woodruff, Attorney in Fact Date

**Signature of Reporting Person

Note: File three copies of this Form, one of which must be manually signed.

If space is insufficient, See Instruction 6 for procedure.

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^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).