AGL RESOURCES INC

Form 4

February 05, 2003

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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_ 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

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 and Dye's Section 16 Filer www.section16.net

1. Name and Ad Brumby, Jr., O			Name and ' sources Inc		6. Relationship of Reporting Person(s) to Issuer (Check all applicable)								
(Last) 817 West Peacl	of Rep	ort	dentification ing Person, y (voluntar			4. Statement for Month/Day/Year 02/03/03	10% Owne Officer (X Director					
(Street) Atlanta, GA 30308								5. If Amendment, Date of Original (Month/Day/Year)	(Check Ap X Form fil Person Form fil	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) (State)	(Zip)		Ta	ble I Noi	ı-Deri	vative	Securities Acquired, Disposed of, or Beneficially Owned					
1. Title of Security (Instr. 3)	2. Transaction	2A. Deemed Execution Date,	action Code	3. Trans- action (A) or Disposed of (D) Code (Instr. 3, 4 & 5)			uired of (D)	5. Amount of	6. Owner-ship Form: Direct (D) or Indirect (I) (Instr. 4)				
Common Stock						(2)		21,80	9 D				
Common Stock	ξ.							2,00	0 I	Held by Brumby Partners, LP			
Common Stock								3,00	0 I	(1)			

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

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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)

-			\ (<u> </u>			1 /					
	1. Title of	2. Conver-	3. Trans-	3A.	4.	5. Number	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Natı
	Derivative	sion or	action	Deemed	Trans-	of	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indir
	Security	Exercise	Date	Execution	action	Derivative	Date	Underlying	Security	Securities	ship	Benefic

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

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(Instr. 3)	Security		if any (Month/ Day/ Year)	(Instr. 8)		Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 & 5)		(Month/Day/ Year)		Securities (Instr. 3 & 4)			Owned Following Reported Transaction(s) (Instr. 4)	Form of Deriv- ative Security: Direct (D) or Indirect	Owners (Instr. 4
				Code	-		(D)	Exer-cisable	Expira- tion Date		Amount or Number of Shares			(I) (Instr. 4)	
Common Stock Equivalent Units	1-for-1	02/03/03		A		328.228		(2)	_	Common Stock	328.228	(2)	8,918.507	D	

Explanation of Responses:

(1) Includes: 500 shares held by reporting person as trustee for children; 500 shares held by reporting person as custodian for daughter, Helen Spain Brumby; 500 shares held by reporting person as custodian for daughter, Lee Dobbs Brumby; 500 shares held by reporting person as custodian for daughter, Martha Elisabeth Brumby; 500 shares held by reporting person as custodian for daughter, Anna Pratt Brumby; and 500 shares held by reporting person as custodian for son, Otis A. Brumby, III.

(2) On February 3, 2003, 328.228 common stock equivalent units were accrued under the AGL Resources Inc. 1998 Common Stock Equivalent Plan for Non-Employee Directors at a fair market value of \$22.85. The units are to be settled in cash upon the reporting person's retirement.

By: /s/ Joan A. Martin
Joan A. Martin for Otis A. Brumby, Jr.

**Signature of Reporting Person

Date

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).