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AMERICAN NATIONAL INSURANCE CO /TX/

Form 4 March 05, 2014

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Moody Russell S.

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

(Middle)

(Zip)

AMERICAN NATIONAL INSURANCE CO /TX/ [ANAT]

(Check all applicable)

(Last)

(City)

(First)

(Street)

(State)

3. Date of Earliest Transaction

(Month/Day/Year)

Filed(Month/Day/Year)

_X__ Director Officer (give title

10% Owner Other (specify

ONE MOODY PLAZA

03/03/2014

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Applicable Line) _X_ Form filed by One Reporting Person

Form filed by More than One Reporting Person

below)

GALVESTON, TX 77550

(City)	(State)	(Zip) Table	e I - Non-D	Derivative	Secur	rities Acqu	ired, Disposed of,	or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	recution Date, if Transaction(A) or Disposed ry Code (Instr. 3, 4 and 3		d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)		
Common Stock (1)	03/03/2014		M	750	A	\$0	9,312	D	
Common Stock (2)	03/03/2014		D	750	D	\$ 113.49	8,562	D	

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 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)			6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amour Underlying Securit (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amo or Num of Share
Restricted Stock Units	<u>(2)</u>	03/03/2014		M		250	03/01/2012(3)	03/01/2014(3)	Common Stock	25
Restricted Stock Units	<u>(2)</u>	03/03/2014		M		250	03/01/2013(4)	03/01/2015(4)	Common Stock	25
Restricted Stock Units	<u>(2)</u>	03/03/2014		M		250	03/01/2014(5)	03/01/2016(5)	Common Stock	25
Restricted Stock Units	(2)	03/03/2014		A	750		03/01/2015(6)	03/01/2017(6)	Common Stock	75

Reporting Owners

Reporting Owner Name / Address	Relationships						
FB	Director	10% Owner	Officer Other				
Moody Russell S.							
ONE MOODY PLAZA	X						
GALVESTON, TX 77550							

Signatures

Russell S. Moody, by J. Mark Flippin as
Attorney-in-Fact
03/04/2014

**Signature of Reporting Person

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) This transaction represents the settlement of vested restricted stock units in cash based on the closing price of Issuer's common stock on February 28, 2014. For reporting purposes, such settlement is treated as a simultaneous acquisition and disposition of the underlying

Date

Reporting Owners 2

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common stock. The scheduled vesting date for this transaction was March 1, 2014.

- (2) Each restricted stock unit represents a contingent right to receive, upon vesting, one share of Issuer's common stock or, at the election of the reporting person, cash in an amount equal to the closing price of such stock on the date of vesting.
- (3) These restricted stock units vest in three equal annual installments, beginning March 1, 2012, or upon the reporting person's earlier retirement, death or disability.
- (4) These restricted stock units vest in three equal annual installments, beginning March 1, 2013, or upon the reporting person's earlier retirement, death or disability.
- (5) These restricted stock units vest in three equal annual installments, beginning March 1, 2014, or upon the reporting person's earlier retirement, death or disability.
- (6) These restricted stock units vest in three equal annual installments, beginning March 1, 2015, or upon the reporting person's earlier retirement, death or disability.

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.