Mattingly Joseph E Form 5 February 13, 2012

FORM 5

#### **OMB APPROVAL**

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

Number: Expires:

**OMB** 

January 31, 2005

3235-0362

no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction

Check this box if

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Estimated average burden hours per response... 1.0

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported 30(h) of the Investment Company Act of 1940

Form 4

Transactions Reported

1. Name and Address of Reporting Person \* 2. Issuer Name and Ticker or Trading 5. Relationship of Reporting Person(s) to Issuer Mattingly Joseph E Symbol MEADOWBROOK INSURANCE (Check all applicable) **GROUP INC [MIG]** (Middle) 3. Statement for Issuer's Fiscal Year Ended (Last) (First) Director 10% Owner \_X\_\_ Officer (give title Other (specify (Month/Day/Year) below) below) 12/31/2011 **SVP** - Insurance Operations 26255 AMERICAN DRIVE (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Reporting Filed(Month/Day/Year) (check applicable line)

#### SOUTHFIELD, MIÂ 48034

\_X\_ Form Filed by One Reporting Person Form Filed by More than One Reporting

(City)	(State)	$(Z_{1}p)$ Ta	ble I - Non-Do	erivative S	ecurit	ies Acquired	l, Disposed of, or	Beneficially	Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securit or Dispos (Instr. 3, 4	ed of	` ′	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	04/05/2011	Â	P	60.667	A	\$ 10.4551	29,517.6035	D	Â
Common Stock	05/31/2011	Â	P	64.784	A	\$ 9.828	29,582.3875	D	Â
Common Stock	09/14/2011	Â	P	69.408	A	\$ 9.2108	29,651.7955	D	Â
Common Stock	11/28/2011	Â	P	82.821	A	\$ 9.6907	29,734.6165	D	Â
	04/05/2011	Â	P	18.467	A		4,845.11	I	

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Common Stock						\$ 10.4549			Held in IRA
Common Stock	05/31/2011	Â	P	19.719	A	\$ 9.8281	4,864.829	I	Held in IRA
Common Stock	09/14/2011	Â	P	21.126	A	\$ 9.2109	4,885.955	I	Held in IRA
Common Stock	11/28/2011	Â	P	25.21	A	\$ 9.6906	4,911.165	I	Held in IRA
Common Stock	Â	Â	Â	Â	Â	Â	5,540.3785 (1)	I	Held under 401(k) plan
D : d D	Davaana	urba raana	d +	a tha aallaa	tion of informs	tion	SEC 2270		

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.

SEC 2270 (9-02)

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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	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Titl	le and	8. Price of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	Number	Expiration D	ate	Amou	ınt of	Derivative
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	rlying	Security
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Secur	ities	(Instr. 5)
	Derivative				Securities			(Instr.	3 and 4)	
	Security				Acquired					
					(A) or					
					Disposed					
					of (D)					
					(Instr. 3,					
					4, and 5)					
									Amount	
									or	
						Date	Expiration	Title	Number	
						Exercisable	Date		of	
					(A) (D)				Shares	
					(A) $(D)$				Shares	

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
Mattingly Joseph E 26255 AMERICAN DRIVE SOUTHFIELD, MI 48034	Â	Â	SVP - Insurance Operations	Â		

# **Signatures**

/s/Michael G. Costello Attorney-in-fact

\*\*Signature of Reporting Person

Date

Reporting Owners 2

### **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) Mr. Mattingly acquired 600.5519 shares of Meadowbrook stock through periodic purchases in the Company's 401(k) plan from January 1, 2011 to December 31, 2011.

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