

HEALEY SEAN M  
Form 4  
February 09, 2007

**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 OF  
SECURITIES**

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

**OMB APPROVAL**

OMB  
Number: 3235-0287  
Expires: January 31,  
2005  
Estimated average  
burden hours per  
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**HEALEY SEAN M**

2. Issuer Name **and** Ticker or Trading  
Symbol  
**AFFILIATED MANAGERS  
GROUP INC [AMG]**

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

(Last) (First) (Middle)  
**C/O AFFILIATED MANAGERS  
GROUP, INC., 600 HALE STREET**  
(Street)

3. Date of Earliest Transaction  
(Month/Day/Year)  
**02/07/2007**

☐ Director ☐ 10% Owner  
☒ Officer (give title below) ☐ Other (specify below)  
**President and CEO**

**PRIDES CROSSING, MA 01965**

4. If Amendment, Date Original  
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check  
Applicable Line)  
☒ Form filed by One Reporting Person  
☐ Form filed by More than One Reporting  
Person

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, 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. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price		
Common Stock	02/07/2007		M		78,750	A	\$ 33.97	59,850	D
Common Stock	02/07/2007		S		78,750	D	\$ 114.53	59,850	D
Common Stock	02/08/2007		M		2,298	A	\$ 43.5	59,850	D
Common Stock	02/08/2007		M		1	A	\$ 27.01	59,850	D
Common Stock	02/08/2007		M		2,140	A	\$ 46.69	59,850	D

# Edgar Filing: HEALEY SEAN M - Form 4

Common Stock	02/08/2007	F	4,353 (1)	D	\$ 110.08	59,850	D
-----------------	------------	---	--------------	---	--------------	--------	---

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 1474  
(9-02)

**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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 33.97	02/07/2007		M		78,750		12/31/2006	12/10/2009	Common Stock	78,750
Employee Stock Option (Right to Buy)	\$ 46.69	02/08/2007		M		2,140		12/31/2005	12/19/2008	Common Stock	2,140
Employee Stock Option (Right to Buy)	\$ 43.5	02/08/2007		M		2,298		12/31/2006	07/24/2010	Common Stock	2,298
Employee Stock Option (Right to Buy)	\$ 27.01	02/08/2007		M		1		12/31/2005	07/23/2009	Common Stock	1

## Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners

Edgar Filing: HEALEY SEAN M - Form 4

Director    10% Owner    Officer    Other

HEALEY SEAN M  
C/O AFFILIATED MANAGERS GROUP, INC.  
600 HALE STREET  
PRIDES CROSSING, MA 01965

X

President and CEO

## Signatures

/s/ John Kingston, III,  
Attorney-in-Fact

02/09/2007

\_\_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) Reflects the surrender of 4,353 shares of common stock to the Company, formerly held in trust pursuant to a non-qualified defined contribution plan, to satisfy a tax withholding obligation related to the trust's distribution of common stock to Mr. Healey.

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.