Edgar Filing: CAMILLERI LOUIS C - Form 4

CAMILLE Form 4 May 15, 20								OMB AP	PROVAL		
Check t if no lo	this box	box							3235-0287 January 31, 2005		
subject Section Form 4 Form 5 obligati may co <i>See</i> Inst 1(b).	or Filed pu	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Estimated average burden hours per response 0.5 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 20(b) of the Investment Company Act of 1940									
(Print or Type Responses)											
	Address of Reporting ERI LOUIS C	Sy	2. Issuer Name an ymbol hilip Morris In			Is	Relationship of F				
(Last)	(First) (3. Date of Earliest Transaction				(Check all applicable)				
			05/13/2009 -				_X_ Director 10% Owner _X_ Officer (give title Other (specify below) below) Chairman and CEO				
	If Amendment, D iled(Month/Day/Yea	(Month/Day/Year) A				 6. Individual or Joint/Group Filing(Check Applicable Line) X_ Form filed by One Reporting Person Form filed by More than One Reporting 					
	RK, NY 10017	(77:)				Pe	erson	1	C		
(City)	(State)	(Zip)				-	red, Disposed of,				
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Data	3. te, if Transactic Code Year) (Instr. 8)	4. Securitie mDisposed o (Instr. 3, 4 a	f (D)		 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)		
Common	0511010000		Code V	Amount	(D)	Price \$		P			
Stock	05/13/2009		М	193,749	А	20.9157	1,716,996	D			
Common Stock	05/13/2009		М	193,749	А	\$ 20.9157	1,910,745	D			
Common Stock	05/13/2009		F	294,348	D	\$ 41.455	$ \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \end{array}\\ \end{array} \\ \begin{array}{c} \end{array} \\ \begin{array}{c} \end{array} \\ \end{array} \\ \begin{array}{c} \end{array} \\ \end{array} \\ \begin{array}{c} \end{array} \\ \begin{array}{c} \end{array} \\ \end{array} $	D			

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

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number.

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. Transactio Code (Instr. 8)	5. Number of orDerivative 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 o Number o Shares
Option (Right to Buy)	\$ 20.9157	05/13/2009		М		193,749	06/29/2000	06/29/2009	Common Stock	193,74
Option (Right to Buy)	\$ 20.9157	05/13/2009		М		193,749	06/29/2000	06/29/2009	Common Stock	193,74

Reporting Owners

Reporting Owner Name / Address	Relationships							
1	Director	10% Owner	Officer Chairman and CEO	Other				
CAMILLERI LOUIS C 120 PARK AVENUE NEW YORK, NY 10017	Х		Chairman and CEO					
Signatures								
G. Penn Holsenbeck for Louis Camilleri	C.	05/	15/2009					
**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) Includes 579,820 Restricted Shares and 626,565 Deferred Shares.

(2) 46,575 shares have been transferred to the reporting person's former spouse pursuant to a final divorce settlement.

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.