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WARREN WILLIAM MICHAEL JR

Form 4 February 04, 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 Addres	2. Issuer Name and Ticker or Trading Symbol EGN							6. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
Warren, William M (Last) (605 Richard Arrin						atement for th/Day/Year 3/2003	X 100 X 0	Issuer (Check all applicable) Director Owner Officer (give title below) ther (specify below) hairman, President and EO				
Birmingham, Alab						5. If Amendment, Date of Original (Month/Day/Year)		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	o)	Tal	ole I	Non-De	rivati	ve Secur	rities Acquired, Disposed of, or Beneficially Owne				
1. Title of Security (Instr. 3)	2. Trans- action Date (Month/ Day/ Year)	2A. Deemed Execution Date, if any (Month/Day/ Year)	3. Tranaction Code (Instr. S	8)	4. Securities Acqui (A) or Disposed of (Instr. 3, 4 & 5)		of (D)	5. Amount of Securities Beneficially Owned Follow-		ship Form: Direct (D)	7. Nature of Indirect Beneficial Ownership	
			Code	V	Amount	(A) or (D)	Price	ing Reported Transactions(s) (Instr. 3 & 4)	(Instr. 4)			
Common Stock (WMWs)	02/03/2003		F		4,504	D	30.37					
	02/03/2003		M		2,425	A	10.063	3		_		
	02/03/2003		M		2,079	A	11.063	1	4,580	D		
Common Stock (ESP)								4	18,043	I	(1)	
Common Stock (IRA)									2,450	D		
Common Stock (IRA)									445	I	By wife	
Common Stock (AMW)								3	34,646	I	By wife	

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

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

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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</u>	<u> </u>		_		, 						
1. Title of	2. Conver-		3A.	4.	5. Number of		6. Date Exercisable		7. Title and				10.
Derivative	sion or	action Date	Deemed	Trans-	Derivative		and Expiration		Amount of		Derivative	Derivative	Owner-
Security	Exercise		Execution	action	Securities		Date		Underlying		Security	Securities	ship
	Price of	(Month/	Date,	Code	Acquired (A)		(Month/Day/		Securities		(Instr. 5)	Beneficially	Form
(Instr. 3)	Derivative	Day/	if any		or Disp				(Instr. 3 & 4)			Owned	of Deriv-
	Security	Year)	(Month/	(Instr.	of (D)				ĺ			Following	ative
			Day/	8)								U	Security:
			Year)	- /	(Instr. 3	3.4 &							Direct
					· ·							(Instr. 4)	(D)
				~	5)		D		 		4	(IIISU. 4)	or
				Code	(A)	(D)	Date	Expira-	Title	Amount			Indirect
							Exer-cisable	tion		or			(I)
								Date		Number			(Instr. 4)
										of			(111301. 4)
										Shares			
Stock	10.063	02/03/2003		M		7,000	11/23/1994	11/22/2004	Common	7,000		0	
Options									Stock				
Stock	11.063	02/03/2003		M		6,000	11/14/1995	11/13/2005	Common	6,000		0	
Options									Stock				
Other												185,970	D
Stock													
Options													
(as													
previously													
reported)													
Deferred	1 for 1	02/03/2003		M	8,496				Common	8,496			
Shares (2)									Stock				
	1 for 1	01/31/2003		A	18,079				Common	18,079	30.37	187,801	D
									Stock				

Explanation of Responses:

- (1) Energen Corporation Employee Savings Plan, number of shares and securities are estimates based on trustee's unit accounting.
- (2) Energen Corporation Deferred Compensation Plan, number of shares and securities are estimates based on recordkeepers' unit accounting.

By: /s/ J.D. Woodruff, Attorney in Fact 02/04/2003
Date

**Signature of Reporting Person

**Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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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