Edgar Filing: WARREN WILLIAM MICHAEL JR - Form 4

WARREN WILLIAM MICHAEL JR

Form 4

February 02, 2005

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20540

OMB and

Check this box

Washington, D.C. 20549

Symbol

Number: 3235-0287

OMB APPROVAL

if no longer subject to Section 16. Form 4 or Expires: January 31, 2005

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Estimated average burden hours per response... 0.5

5. Relationship of Reporting Person(s) to

Issuer

Form 4 or Form 5 obligations may continue. See Instruction

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

2. Issuer Name and Ticker or Trading

ENERGEN CORP [EGN]

1(b).

JR

Stock

(Print or Type Responses)

1. Name and Address of Reporting Person *

WARREN WILLIAM MICHAEL

	JK			ENERG	EN COR	P [EGN]		(Chec	k all applicable	:)
(Last) (First) (Middle) 605 RICHARD ARRINGTON JR. BLVD. NORTH			3. Date of Earliest Transaction (Month/Day/Year) 01/31/2005			_X_ Director 10% Owner Softicer (give title Other (specify below)				
(Street) BIRMINGHAM, AL 35203-2707			4. If Amendment, Date Original Filed(Month/Day/Year)			6. 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)	Table	I - Non-D	erivative S	Securities Acq	uired, Disposed of	f, or Beneficial	ly Owned
	1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	ar) Execut any	emed ion Date, if n/Day/Year)	Code (Instr. 8)		ties Acquired isposed of (D) 4 and 5) (A) or (D) Price	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 Stock (WMW's)							25,731	D	
	Common Stock (ESP)							50,783	I	ESP (1)
	Common Stock (IRA)							2,450	D	
	Common Stock (IRA)							445	I	By wife
	Common							25,106	I	By wife

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(AMW)

Common

A 95 A $\frac{\$}{58.64}$ 334,827 $\frac{(2)}{}$ D Stock 01/31/2005

(Deferred)

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

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

(9-02)

8. Pri Deriv Secu (Instr

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. Dr.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)		8 1 5 ()
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (Right to Buy) (NQ)	\$ 27.4375					(3)	10/24/2010	Common Stock	6,000	
Stock Option (Right to Buy) (ISO)	\$ 27.4375					(3)	10/24/2010	Common Stock	9,000	
Stock Option (Right to Buy) (NQ)	\$ 22.63					10/24/2004	10/23/2011	Common Stock	20,952	
Stock Option (Right to Buy) (ISO)	\$ 22.63					10/24/2004	10/23/2011	Common Stock	4,418	

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Stock Option (Right to Buy) (NQ)	\$ 29.71	01/29/2006	01/28/2013	Common Stock	26,235
Stock Option (Right to Buy) (ISO)	\$ 29.71	01/29/2006	01/28/2013	Common Stock	3,365
Stock Option (Right to Buy) (ISO)	\$ 42.75	01/28/2007	01/27/2014	Common Stock	2,339
Stock Option (Right to Buy) (NQ)	\$ 42.75	01/28/2007	01/27/2014	Common Stock	16,181

Reporting Owners

Reporting Owner Name / Address	Keiationsinps				
	Director	10% Owner	Officer	Other	
WARREN WILLIAM MICHAEL JR 605 RICHARD ARRINGTON JR. BLVD. NORTH BIRMINGHAM, AL 35203-2707	X		Chairman, President and CEO		

Signatures

J. D. Woodruff, Attorney 02/02/2005 in Fact

**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) 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 securities is estimated based on recordkeepers' unit accounting.
- (3) The option became exercisable in three equal annual installments on October 25, 2001, 2002 and 2003.

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.

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