UNITRIN INC Form 4 February 16, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB APPROVAL OMB

Number:

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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

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

02/15/2005

02/15/2005

Stock

Stock

Common

1. Name and Address of Reporting Person * JOHNSTON WILLIAM ELMER JR		MER JR S	2. Issuer Name and Symbol		rading	5. Relationship of Reporting Person(s) to Issuer			
			JNITRIN INC [[UTR]		(Check all applicable)			
(Last)	(First)		5. Date of Earliest T	ransaction				_	
155 NORTH HARBOR			Month/Day/Year) 02/15/2005			X_ Director 10% Owner Officer (give title Other (specify			
DRIVE, U		Ü	12/13/2003			below)	below)		
	(Street) 4. If Amendme			ate Original		6. Individual or Joint/Group Filing(Check			
		F	Filed(Month/Day/Yea	r)		Applicable Line) _X_ Form filed by One Reporting Person			
CHICAGO), IL 60601					Form filed by M Person	1 0		
(City)	(State)	(Zip)	Table I - Non-l	Derivative S	ecurities Acq	uired, Disposed of,	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	e 2A. Deemed Execution Dany (Month/Day/	Date, if Transaction Code	omr Disposed (Instr. 3, 4 a		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 Stock	02/15/2005		M	1,800 A	\$ 25.33	4,300	D		
Common	02/15/2005		M	1 920 /	\$	6 130	D		

1.830

2,130

D

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

M

F

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6,130

4,000

29.9548

\$ 47.13

D

D

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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 A Underlying Se (Instr. 3 and 4
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title
Non-Employee Director Stock Options (1)	\$ 25.33	02/15/2005		M		1,800	05/07/2004	05/07/2013	Common Stock
Non-Employee Director Stock Options (1)	\$ 47.13	02/15/2005		A	967		08/15/2005	05/07/2013	Common Stock
Non-Employee Director Stock Options (1)	\$ 29.9548	02/15/2005		M		1,830	05/03/2001	05/03/2010	Common Stock
Non-Employee Director Stock Options (1)	\$ 47.13	02/15/2005		A	1,163		08/15/2005	05/03/2010	Common Stock

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

JOHNSTON WILLIAM ELMER JR 155 NORTH HARBOR DRIVE UNIT 3412

X

CHICAGO, IL 60601

Signatures

William E. 02/16/2005 Johnston, Jr.

**Signature of Reporting Date
Person

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).

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- (1) Rights to buy under the Unitrin, Inc. 1995 Non-Employee Director Stock Option Plan.
- (2) Reporting person holds a total of 28,000 options under the 1995 Non-Employee Director Stock Option Plan and 894 options under the Unitrin, Inc. 1997 Stock Option Plan.

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.